

**SREE SATYANARAYANA SPINNING MILLS LIMITED
VENKATARAYAPURAM ::: TANUKU – 534 215**

Composite of Board of Directors and Committees	
Board of Directors	
Name	Designation
Sri E.Sathyantarayana	Managing Director and Chief Executive Officer
Sri P.Narendranath Chowdary	Non Executive Director
Sri Sunkavally Parvatha Rao	Independent Director
Sri Anaparthi Dharmaraju	Independent Director
Sri Chevuturi Murali Krishna	Independent Director
Committee Members	
Sri Chevuturi Murali Krishna	Audit Committee
Sri E.Sathyantarayana	Audit Committee
Sri Anaparthi Dharmaraju	Audit Committee
Sri P.Narendranath Chowdary	Stakeholders Relationship Committee
Sri Sunkavally Parvatha Rao	Stakeholders Relationship Committee
Sri Anaparthi Dharmaraju	Stakeholders Relationship Committee
Sri E.Sathyantarayana	Corporate Social Responsibility Committee
Sri Sunkavally Parvatha Rao	Corporate Social Responsibility Committee
Sri Anaparthi Dharmaraju	Corporate Social Responsibility Committee
Sri P.Narendranath Chowdary	Nomination and Remuneration Committee
Sri Sunkavally Parvatha Rao	Nomination and Remuneration Committee
Sri Chevuturi Murali Krishna	Nomination and Remuneration Committee