

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

Composite of Board of Directors and Committees	
Board of Directors	
Name	Designation
Shri E.Sathyannarayana	Managing Director and Chief Executive Officer
Shri P.Narendranath Chowdary	Non Executive Director
Shri Sunkavally Parvatha Rao	Independent Director
Shri Anaparthi Dharma Raju	Independent Director
Committee Members	
Shri E.Sathyannarayana	Audit Committee
Shri Sunkavally Parvatha Rao	Audit Committee
Shri Anaparthi Dharma Raju	Audit Committee
Shri P.Narendranath Chowdary	Stakeholders Relationship Committee
Shri Sunkavally Parvatha Rao	Stakeholders Relationship Committee
Shri Anaparthi Dharma Raju	Stakeholders Relationship Committee
Shri E.Sathyannarayana	Corporate Social Responsibility Committee
Shri Sunkavally Parvatha Rao	Corporate Social Responsibility Committee
Shri Anaparthi Dharma Raju	Corporate Social Responsibility Committee
Shri P.Narendranath Chowdary	Nomination and Remuneration Committee
Shri Sunkavally Parvatha Rao	Nomination and Remuneration Committee
Shri Anaparthi Dharma Raju	Nomination and Remuneration Committee