

SUJANA UNIVERSAL INDUSTRIES LIMITED

COMPOSITION OF COMMITTEES

AUDIT COMMITTEE	Dr.K.Srinivasa Rao	Chairman (Independent and Non-Executive Director)
	Shri S.Hanumantha Rao	Executive Director
	Shri J.Ramakrishnan	Independent and Non-Executive Director
	Dr.V.Malakonda Reddy	Independent and Non-Executive Director
SHAREHOLDERS' GRIEVANCES COMMITTEE	Shri G.Srinivasa Raju	Chairman (Promoter and Executive Director)
	Shri J.Ramakrishnan	Independent and Non-Executive Director
NOMINATION AND REMUNERATION COMMITTEE	Dr. V. Malakonda Reddy	Chairman (Independent and Non-Executive Director)
	Shri J.Ramakrishnan	Independent and Non-Executive Director
	Dr.K.Srinivasa Rao	Independent and Non-Executive Director
CORPORATE SOCIAL RESPONSIBILITY COMMITTEE	Shri G.Srinivasa Raju Shri S.Hanumantha Rao	Chairman (Promoter and Executive Director)
	Shri S.Hanumantha Rao	Executive Director
	Dr.K.Srinivasa Rao	Independent and Non-Executive Director
RISK MANAGEMENT COMMITTEE	Shri.G.Srinivasa Raju	Chairman (Promoter and Executive Director)
	Shri S.Hanumantha Rao	Executive Director
	Dr. K.Srinivasa Rao	Independent and Non-Executive Director