

LIST OF COMMITTEES AS ON 23RD MAY 2026

A) AUDIT COMMITTEE

S.NO	NAME	CHAIRMAN/MEMBER	CATEGORY
1.	Sri.S.Sundarraman	Chairman	Independent Director
2.	Smt. Pujitha Reddy Kamineni	Member	Independent Director
3.	Dr.C.Palanivelu	Member	Independent Director
4.	Sri.A.Chaitanya Kumar	Member	Non Executive Director

B) NOMINATION AND REMUNERATION COMMITTEE

S.NO	NAME	CHAIRMAN/MEMBER	CATEGORY
1.	Smt.Pujitha Reddy Kamineni	Chairman	Independent Director
2.	Sri.A.ChaitanyaKumar	Member	Non Executive Director
3.	Sri.S.Sundarraman	Member	Independent Director
4.	Dr.C.Palanivelu	Member	Independent Director

C) STAKEHOLDERS RELATIONSHIP COMMITTEE

S.NO	NAME	CHAIRMAN/MEMBER	CATEGORY
1.	Sri.S.Sundarraman	Chairman	Independent Director
2.	Sri.A.Chaitanya Kumar	Member	Non Executive Director
3.	Sri.A.Tarun Reddy	Member	Executive Director
4.	Smt.A.Nivruti	Member	Executive Director

D) CORPORATE SOCIAL RESPONSIBILITY

S.NO	NAME	CHAIRMAN/MEMBER	CATEGORY
1.	Smt.A.NinaReddy	Chairman	Executive Director
2.	Sri.A.Tarun Reddy	Member	Executive Director
3.	Smt.A.Nivruti	Member	Executive Director
4.	Sri.S.Sundarraman	Member	Independent Director

E) SHARETRANSFER COMMITTEE

S.NO	NAME	CHAIRMAN/MEMBER	CATEGORY
1.	Smt.A.Nina Reddy	Chairman	Executive Director
2.	Sri.A.Tarun Reddy	Member	Executive Director
3.	Sri.S.Sundarraman	Member	Independent Director

F) INTERNAL COMPLAINTS COMMITTEE**For SAVERA HOTEL, MYLAPORE CHENNAI,**

NAME	CATEGORY	PRESIDING OFFICER / MEMBER
SMT. LAKSHMI	EMPLOYEE	PRESIDING OFFICER/CHAIRPERSON
SRI. HARIHARAN	EMPLOYEE	MEMBER
SMT. HARIPRIYA	EMPLOYEE	MEMBER
SMT. KAMATCHI	EMPLOYEE	MEMBER
SMT. NARMATHA	NGO – CHANGE A LIFE (CAL)	NGO MEMBER

NODAL OFFICER: - Mr. SANTHOSH BALAJI (Employee)

For SAVERA WATER FACTORY, NEMAM VILLAGE.

NAME	CATEGORY	PRESIDING OFFICER / MEMBER
SMT. JAYAMANI	EMPLOYEE	PRESIDING OFFICER/CHAIRPERSON
SMT. SUNDARI	EMPLOYEE	MEMBER
SRI. HEMADRI	EMPLOYEE	MEMBER
SRI. M. VENKAT	EMPLOYEE	MEMBER
SMT. NARMATHA	NGO – CHANGE A LIFE (CAL)	NGO MEMBER

NODAL OFFICER: - Mr. SANTHOSH BALAJI(Employee)

For AMARAVATHI RESTAURANT, WRITER SATRAM, GUDUR.

NAME	CATEGORY	PRESIDING OFFICER / MEMBER
SMT. BHARATHI	EMPLOYEE	PRESIDING OFFICER/CHAIRPERSON
SMT. GEETHA	EMPLOYEE	MEMBER
SMT. PADMA	EMPLOYEE	MEMBER
SRI. GUNA	EMPLOYEE	MEMBER
SMT. NARMATHA	NGO – CHANGE A LIFE (CAL)	NGO MEMBER

NODAL OFFICER: - Mr. SANTHOSH BALAJI(Employee)

For AMARAVATHI RESTAURANT, AKKARAI, CHENNAI.

NAME	CATEGORY	PRESIDING OFFICER / MEMBER
SMT. THILAKARANI	EMPLOYEE	PRESIDING OFFICER/CHAIRPERSON
SMT. VANITHA	EMPLOYEE	MEMBER
SMT. VENINILA	EMPLOYEE	MEMBER
SRI. GOPI	EMPLOYEE	MEMBER
SMT. NARMATHA	NGO – CHANGE A LIFE (CAL)	NGO MEMBER

NODAL OFFICER: - Mr. SANTHOSH BALAJI(Employee)

G) INVESTMENTCOMMITTEE

S.NO	NAME	CHAIRMAN/MEMBER	CATEGORY
1.	Smt.A.Nina Reddy	Chairman	Executive Director
2.	Sri.A.TarunReddy	Member	Executive Director
3.	Smt.A. Nivruti	Member	Executive Director
4.	Sri.S.Sundarraman	Member	Independent Director