

Transmission Corporation of Andhra Pradesh Limited (AP TRANSCO)

The Composition of Corporate Social Responsibility Committee:

| Name | Position in the Committee | Designation |
|------------------------------------|----------------------------------|---|
| Sri. N V Ramana Murty, CMA | Chairman | Director (Finance) |
| Sri. G Surya Sai Praveenchand, IAS | Member | Joint Managing Director (HR & Administration) |
| Sri. K V Kishore Kumar | Member | Non Whole Time Independent Director |

Membership shall be on Ex-officio basis