

# NEUEON TOWERS LIMITED

(Previously known as SUJANA TOWERS LIMITED)

## COMPOSITION OF COMMITTEES

AUDIT COMMITTEE	Shri A.S. Anand Kumar	Chairman (Independent and Non-Executive Director)
	Shri S. Hanumantha Rao	Member (Non-Executive Director)
	Shri M. V. Bhaskara Rao	Member (Independent and Non-Executive Director)
	Shri L.Visweswara Rao	Member (Independent and Non-Executive Director)
MANAGEMENT COMMITTEE	Shri G. Srinivasa Raju	Member (Promoter and Executive Director)
	Shri S. Hanumantha Rao	Member (Non-Executive Director)
	Shri M.V. Bhaskara Rao	Member (Independent and Non-Executive Director)
SHAREHOLDERS' GRIEVANCES COMMITTEE	Shri S. Hanumantha Rao	Chairman (Non-Executive Director)
	Shri G. Srinivasa Raju	Member (Promoter and Executive Director)
	Shri M.V. Bhaskara Rao	Member (Independent and Non-Executive Director)

NOMINATION AND REMUNERATION COMMITTEE	Shri A.S. Anand Kumar	Member (Independent and Non- Executive Director)
	Shri M.V.Bhaskara Rao	Member (Independent and Non- Executive Director)
	Shri S.Hanumantha Rao	Member (Non-Executive Director)
CORPORATE SOCIAL RESPONSIBILITY COMMITTEE	Shri S.Hanumantha Rao	Chairman (Non-Executive Director)
	Shri G.Srinivasa Raju	Member (Promoter and Executive Director)
	Shri M.V.Bhaskara Rao	Member (Independent and Non- Executive Director)
RISK MANAGEMENT COMMITTEE	Shri S.Hanumantha Rao	Chairman (Non-Executive Director)
	Shri.G.Srinivasa Raju	Member (Promoter and Executive Director)
	Shri M.V.Bhaskara Rao	Member (Independent and Non- Executive Director)
SHARE TRANSFER COMMITTEE	Shri.G.Srinivasa Raju	Member (Promoter and Executive Director)
	Shri M.V.Bhaskara Rao	Member (Independent and Non- Executive Director)
	Shri S.Hanumantha Rao	Member (Non-Executive Director)