

**VICEROY HOTELS LIMITED**

**Audit Committee**

Mr. A. Poornachandra Rao	Chairman
Mr. P. Chakradhar Reddy	Member
Mr. K. Narasimha Rao	Member

**Stakeholders Relationship Committee**

Mr. P Chakradhar Reddy	Chairman
Mr. A Poornachandra Rao	Member
Mr. K. Narasimha Rao	Member

**Nomination and Remuneration Committee**

Mr. A Poornachandra Rao	Chairman
Mr. P Chakradhar Reddy	Member
Mr. K. Narasimha Rao	Member
Mr. P Prabhakar Reddy	Member