

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