

8. Statement of the Boards, Councils, Committees and other bodies:

I. Share Holders:

1. AP Scheduled Tribes Co-operative finance corporation Limited. D.S.S.Bhavan, Hyderabad
2. A.P Mineral Development Corporation Ltd., Pancom center, Ameerpet, Hyderabad.

II. Board

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| 1. The Commissioner (TW) M.D, Tricor | Chairman / Managing Director |
| 2. The Director, Department of Mines and Geology, Hyderabad, | Director |
| 3. The G.M (TRICOR), Hyderabad | Director |
| 4. The Project Officer, ITDA, Paderu | Director |
| 5. The Project Officer, ITDA, Utnoor, | Director |
| 6. The Project Officer, ITDA, Bhadrachalam | Director |
| 7. The Project Officer, ITDA, R.C. Varam | Director |
| 8. The Managing Director, APMDC, Hyd. | Director |
| 9. The G M(Co. Law Affairs), APMDC, Hyd | Director |
| 10. The G.M (Marketing), APMDC, Hyd | Director |
| 11. The G.M (P & C), APMDC, Hyd | Director |
| 12. The G.M. (Projects), APMDC, Hyderabad | Director |