



**MOURI TECH®**

**COMPOSITION OF COMMITTEES OF BOARD OF DIRECTORS OF MOURI TECH LIMITED**

<b>Name of Committee</b>	<b>Name of Director</b>	<b>Designation</b>	<b>Category of Membership</b>
<b>AUDIT COMMITTEE</b>	Mr. Venkateswarlu Jonnalagadda	Non-Executive & Independent Director	Chairperson
	Dr. Reddeppa Reddy Rachapalli	Non-Executive & Independent Director	Member
	Mr. Anil Reddy Yerramreddy	Non-Executive Chairman	Member
<b>NOMINATION &amp; REMUNERATION COMMITTEE</b>	Mr. Venkateswarlu Jonnalagadda	Non-Executive & Independent Director	Chairperson
	Dr. Reddeppa Reddy Rachapalli	Non-Executive & Independent Director	Member
	Mrs. Sujai Paturu	Non-Executive Director	Member
<b>RISK MANAGEMENT COMMITTEE</b>	Mr. Venkateswarlu Jonnalagadda	Non-Executive & Independent Director	Chairperson
	Mr. Anil Reddy Yerramreddy	Non-Executive Chairman	Member
	Mrs. Varalakshmi Yallanti	Whole-time Director & Chief Operating Officer	Member
<b>STAKEHOLDERS RELATIONSHIP COMMITTEE</b>	Dr. Devesh Anjali Desai	Non-Executive & Independent Director	Chairperson
	Mr. Anil Reddy Yerramreddy	Non-Executive Chairman	Member
	Mrs. Varalakshmi Yallanti	Whole-time Director & Chief Operating Officer	Member
<b>CORPORATE SOCIAL RESPONSIBILITY COMMITTEE</b>	Mrs. Sujai Paturu	Non-Executive Director	Chairperson
	Mrs. Varalakshmi Yallanti	Whole-time Director & Chief Operating Officer	Member
	Dr. Devesh Anjali Desai	Non-Executive & Independent Director	Member