

Mold-Tek Technologies Limited

- **Board of Directors:**

S.No.	Name	Category
1.	Mr. J. Lakshmana Rao	Chairman & Managing Director
2.	Mrs. J. Sudha Rani	Whole Time Director
3.	Mr. A. Subramanyam	Non-Executive Promoter Director
4.	Mr. P. Venkateswara Rao	Non-Executive Promoter Director
5.	Mr. J. Bhujanga Rao	Non-Executive Promoter Director
6.	Dr. K. Venkata Appa Rao	Non-Executive Independent Director
7.	Mr. Sobhana Chalam Kesaboina	Non-Executive Independent Director
8.	Mr. Vasantkumar Roy Chintamaneni	Non-Executive Independent Director
9.	Mr. T.N. Dhanraj Tirumala	Non-Executive Independent Director
10.	Mrs. Madhuri Venkata Ramani Viswanadham	Non-Executive Director (Independent Woman Director Category)

Composition of Committees of Board of Directors

- **Audit Committee:**

S.No.	Name	Category
1.	Mrs. Madhuri Venkata Ramani Viswanadham	Chairman
2.	Mr. Sobhana Chalam Kesaboina	Member
3.	Mr. Vasantkumar Roy Chintamaneni	Member

- **Nomination and Remuneration Committee:**

S.No.	Name	Category
1.	Dr. K. Venkata Appa Rao	Chairman
2.	Mr. T.N. Dhanraj Tirumala	Member
3.	Mr. P. Venkateswara Rao	Member

- **Stakeholder Relationship Committee:**

S.No.	Name	Category
1.	Mr. T.N. Dhanraj Tirumala	Chairman
2.	Mr. A. Subramanyam	Member
4.	Mr. P. Venkateswara Rao	Member

- **Corporate Social Responsibility Committee:**

S.No.	Name	Category
1.	Mr. J. Lakshmana Rao	Chairman
2.	Mr. A. Subramanyam	Member
3.	Mr. P. Venkateswara Rao	Member
4.	Dr. K. Venkata Appa Rao	Member
