

Mold-Tek Technologies Limited

• **Board of Directors:**

S.No.	Name	Category
1.	Mr. Janumahanti Lakshmana Rao	Chairman & Managing Director
2.	Mrs. Sudha Rani Janumahanti	Whole Time Director
3.	Mr. Subramanyam Adivishnu	Non-Executive Promoter Director
4.	Mr. Venkateswara Rao Pattabhi	Non-Executive Promoter Director
5.	Mr. Bhujanga Rao Janumahanti	Non-Executive Promoter Director
6.	Mr. Sobhana Chalam Kesaboina	Non-Executive Independent Director
7.	Mr. Togaru Dhanraj Tirumala Narasimha	Non-Executive Independent Director
8.	Mr. Ponnuswamy Ramnath	Non-Executive Independent Director
9.	Mr. Eswara Rao Immaneni	Non-Executive Independent Director
10.	Mrs. Madhuri Venkata Ramani Viswanadham	Non-Executive Director (Independent Woman DirectorCategory)

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. Eswara Rao Immaneni	Member

• **Nomination and Remuneration Committee:**

S.No.	Name	Category
1.	Mr. Ponnuswamy Ramnath	Chairman
2.	Mr. Togaru Dhanraj Tirumala Narasimha	Member
3.	Mr. Venkateswara Rao Pattabhi	Member

• **Stakeholder Relationship Committee:**

S.No.	Name	Category
1.	Mr. Togaru Dhanraj Tirumala Narasimha	Chairman
2.	Mr. Subramanyam Adivishnu	Member
3.	Mr. Venkateswara Rao Pattabhi	Member

• **Corporate Social Responsibility Committee:**

S.No.	Name	Category
1.	Mr. Janumahanti Lakshmana Rao	Chairman
2.	Mr. Subramanyam Adivishnu	Member
3.	Mr. Venkateswara Rao Pattabhi	Member
4.	Mr. Sobhana Chalam Kesaboina	Member
