

Board of Directors of Mold-Tek Technologies Limited

Name	Category
Lakshmana Rao Janumahanti	Chairman & Managing Director
Subramanyam Adivishnu	Promoter Director
P. Venkateswara Rao	Promoter Director
J.Sudha Rani	Whole-Time Director
Shyam Sunder Rao Pillarisetty	Independent Director
Venkata Appa Rao Kotagiri	Independent Director
Srinivas Madireddy	Independent Director
Vasantkumar Roy Chintamaneni	Independent Director
Suryaprakash Gulla	Independent Director

Composition of Committees of Board of Directors

Audit Committee

Shyam Sunder Rao Pillarisetty	Chairman
Venkata Appa Rao Kotagiri	Member
Srinivas Madireddy	Member
Vasantkumar Roy Chintamaneni	Member
Suryaprakash Gulla	Member

Nomination and Remuneration Committee

Shyam Sunder Rao Pillarisetty	Chairman
Venkata Appa Rao Kotagiri	Member
Srinivas Madireddy	Member
Vasantkumar Roy Chintamaneni	Member
Suryaprakash Gulla	Member

Stakeholder Relationship Committee

Shyam Sunder Rao Pillarisetty	Chairman
Venkata Appa Rao Kotagiri	Member
Srinivas Madireddy	Member
Vasantkumar Roy Chintamaneni	Member
Suryaprakash Gulla	Member

Corporate Social Responsibility Committee

J.Lakshmana Rao	Chairman
A.Subramanyam	Member
P.Venkateswara Rao	Member
J.Sudha Rani	Member
Shyam Sunder Rao Pillarisetty	Member