

Mold-Tek Technologies Limited

- **Board of Directors:**

S.No.	Name	Category
1.	J. Lakshmana Rao	Chairman & Managing Director
2.	J. Sudha Rani	Whole Time Director
3.	A. Subramanyam	Non -Executive Promoter Director
4.	P. Venkateswara Rao	Non -Executive Promoter Director
5.	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.	C. Vasanth Kumar Roy	Non-Executive Independent Director
9.	Dhanraj Tirumala	Non-Executive Independent Director
10.	Madhuri Venkata Ramani Viswanadham	Non-Executive Additional Director (Independent Woman Director Category)

Composition of Committees of Board of Directors

- **Audit Committee:**

S.No.	Name	Category
1.	Dhanraj Tirumala	Chairman
2.	Dr. K. Venkata Appa Rao	Member
3.	C. Vasanth Kumar Roy	Member
4.	Sobhana Chalam Kesaboina	Member

- **Nomination and Remuneration Committee:**

S.No.	Name	Category
1.	Dr. K. Venkata Appa Rao	Chairman
2.	Dhanraj Tirumala	Member
3.	C. Vasanth Kumar Roy	Member
4.	Sobhana Chalam Kesaboina	Member

- **Stakeholder Relationship Committee:**

S.No.	Name	Category
1.	Dhanraj Tirumala	Member
2.	C. Vasanth Kumar Roy	Member
3.	Sobhana Chalam Kesaboina	Chairman
4.	Dr. K. Venkata Appa Rao	Member

- **Corporate Social Responsibility Committee:**

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