

## **Mold-Tek Technologies Limited**

- **Board of Directors:**

<b>S.No.</b>	<b>Name</b>	<b>Category</b>
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.	Dr. Sobhana Chalam Kesaboina	Non-Executive Independent Director
8.	C. Vasanth Kumar Roy	Non-Executive Independent Director
9.	Dhanraj Tirumala	Non-Executive Independent Director
10.	Ramakrishna Bonagiri	Non-Executive Independent Director

### **Composition of Committees of Board of Directors**

- **Audit Committee:**

<b>S.No.</b>	<b>Name</b>	<b>Category</b>
1.	Dhanraj Tirumala	Chairman
2.	Dr. K. Venkata Appa Rao	Member
3.	C. Vasanth Kumar Roy	Member
4.	Ramakrishna Bonagiri	Member

- **Nomination and Remuneration Committee:**

<b>S.No.</b>	<b>Name</b>	<b>Category</b>
1.	Dr. K. Venkata Appa Rao	Chairman
2.	Dhanraj Tirumala	Member
3.	C. Vasanth Kumar Roy	Member
4.	Ramakrishna Bonagiri	Member

- **Stakeholder Relationship Committee:**

<b>S.No.</b>	<b>Name</b>	<b>Category</b>
1.	Ramakrishna Bonagiri	Chairman
2.	Dhanraj Tirumala	Member
3.	C. Vasanth Kumar Roy	Member
4.	Dr. K. Venkata Appa Rao	Member

- **Corporate Social Responsibility Committee:**

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