

The company satisfies all the conditions as stipulated in Clause 49 of the listing agreement though the same is not applicable since the paid up capital and Networth of the Company are less than Rs. 10 Crores and Rs. 25 Crores respectively:

Total Board Members: 5

Executive Members: 1

Non-executive Members: 4

Sr. No.	Name of the Director	Status Independent/ Non Independent
1.	Nagaraju Nookala	Non Independent
2.	Rahul Erramshetty	Non Independent
3.	Nirmala Sanapala	Independent
4.	Chinna Ramayya Gari Srikanth	Independent
5.	Varra Chinnapureddy	Independent

Composition of Audit Committee:

Chairman: Chinna Ramayya Gari Srikanth

Sr. No.	Name of the Director	Status whether Independent/ Non Independent
1.	Mr. Chinna Ramayya Gari Srikanth	Independent
2.	Mrs. Nirmala Sanapala	Independent
3.	Mr. Varra Chinnapureddy	Independent

Composition of the Stakeholders / Investors Grievance Committee:

Chairman: Chinna Ramayya Gari Srikanth

Sr. No.	Name of the Director	Status whether Independent/ Non Independent
1.	Mr. Chinna Ramayya Gari Srikanth	Independent
2.	Mrs. Nirmala Sanapala	Independent
3.	Mr. Varra Chinnapureddy	Independent

Composition of the Remuneration & Nomination Committee:

Chairman: Chinna Ramayya Gari Srikanth

Sr. No.	Name of the Director	Status whether Independent/ Non Independent
1.	Mr. Chinna Ramayya Gari Srikanth	Independent
2.	Mrs. Nirmala Sanapala	Independent
3.	Mr. Varra Chinnapureddy	Independent