

SESHACHAL TECHNOLOGIES LIMITED

COMMITTEES OF THE BOARD

AUDIT COMMITTEE

| S. No. | Name | Category of Director | Designation |
|---------------|-----------------------------------|--|--------------------|
| 1. | Mr. Umasankar Mylapur Prakash Rao | Non-Executive, Independent Director | Chairperson |
| 2. | Mrs. Anitha Chitturi | Managing Director | Member |
| 3. | Mr. Rajesh Gandhi | Executive Director | Member |

NOMINATION & REMUNERATION COMMITTEE

| S. No. | Name | Category of Director | Designation |
|---------------|-----------------------------------|--|--------------------|
| 1. | Mr. Umasankar Mylapur Prakash Rao | Non-Executive, Independent Director | Chairperson |
| 2. | Mrs. Anitha Chitturi | Managing Director | Member |
| 3. | Mr. Rajesh Gandhi | Executive Director | Member |

STAKEHOLDERS RELATIONSHIP COMMITTEE

| S. No. | Name | Category of Director | Designation |
|---------------|-----------------------------------|--|--------------------|
| 1. | Mr. Umasankar Mylapur Prakash Rao | Non-Executive, Independent Director | Chairperson |
| 2. | Mrs. Anitha Chitturi | Managing Director | Member |
| 3. | Mr. Rajesh Gandhi | Executive Director | Member |