

**COMPOSITION OF VARIOUS COMMITTEES OF BOARD OF DIRECTORS**

**The composition of the Audit Committee is as below:**

<b>Name of the Directors &amp; Designation</b>	<b>Category of Director</b>
Mr. Kaundinya Vinnakota Ramachandra, Independent Director	Chairperson
Mr. Vijayaraghavan Kannan, Independent Director	Member
Mr. Sridhar Narayan, Nominee Director	Member

**The composition of the Nomination & Remuneration Committee is as below:**

<b>Name of the Directors &amp; Designation</b>	<b>Category of Director</b>
Mr. Vijayaraghavan Kannan, Independent Director	Chairperson
Mr. Kaundinya Vinnakota Ramachandra, Independent Director	Member
Mr. Srikrishna Venkata Narasimha Dwaram, Nominee Director	Member

**The composition of the Stakeholders' Relationship Committee is as below:**

<b>Name of the Directors &amp; Designation</b>	<b>Category of Director</b>
Mr. Kaundinya Vinnakota Ramachandra, Independent Director	Chairperson
Mr. Vijayaraghavan Kannan, Independent Director	Member
Dr. Venkatram Vasantavada, Managing Director and Chief Executive Officer	Member

**The composition of the Risk Management Committee is as below:**

<b>Name of the Directors &amp; Designation</b>	<b>Category of Director</b>
Dr. Venkatram Vasantavada, Managing Director and Chief Executive Officer	Chairperson
Ms. Ruchira Roy, Independent Director	Member
Mr. Srikrishna Venkata Narasimha Dwaram, Nominee Director	Member
Mr. Sridhar Narayan, Nominee Director	Member

**The composition of the Corporate Social Responsibility Committee is as below:**

<b>Name of the Directors &amp; Designation</b>	<b>Category of Director</b>
Mr. Anil Kumar Choudhary, Nominee Director	Chairperson
Ms. Ruchira Roy, Independent Director	Member
Mr. Vijayaraghavan Kannan, Independent Director	Member

**SeedWorks International Limited**

(Formerly SeedWorks International Private Limited)

Corporate & Regd. Office: Survey No .530/A, Gowdavally Village, Medchal (Mandal), Medchal - Malkajgiri District, Telangana - 501403.

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