



KELLTON TECH SOLUTIONS LIMITED.

**Composition of the Committees of the Board of Directors of
Kellton Tech Solutions Limited**

Audit Committee

S.no	Name	Category of Director	Designation
1.	Mr. Rajendra Vithal Naniwadekar	Non-Executive Independent Director	Chairman
2.	Mr. Brijmohan Venkata Mandala	Non-Executive Independent Director	Member
3.	Mr. Niranjan Reddy Chintam	Executive Director	Member

Nomination & Remuneration Committee cum Compensation Committee

S.no	Name	Category of Director	Designation
1.	Mr. Rajendra Vithal Naniwadekar	Non-Executive Independent Director	Chairman
2.	Mr. Brijmohan Venkata Mandala	Non-Executive Independent Director	Member
3.	Mr. Srinivas Potluri	Non-Executive Non Independent Director	Member

Stakeholders Relationship Committee

S.no	Name	Category of Director	Designation
1.	Mr. Krishna Reddy Chintam	Executive Director	Chairman
2.	Mr. Rajendra Vithal Naniwadekar	Non-Executive Independent Director	Member
3.	Mr. Brijmohan Venkata Mandala	Non-Executive Independent Director	Member

Regd. Office: Plot No. 1367, Road No: 45, Jubilee Hills, Hyderabad-500033, T.G. India Phn: +91-40-44333000, Fax: +91-40-23552358

Branch Off: Plot NO. 270, Udyog Vihar Phase-2, Gurgaon, Haryana-122016, (India), Ph: (+91)(124)4698900/E-mail:info@kelltontech.com

CIN: L72200TG1993PLC016819



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Corporate Social Responsibility Committee

S.no	Name	Category of Director	Designation
1.	Mr. Rajendra Vithal Naniwadekar	Non-Executive Independent Director	Chairman
2.	Mr. Brijmohan Venkata Mandala	Non-Executive Independent Director	Member
3.	Mr. Krishna Reddy Chintam	Executive Director	Member

Risk Management Committee

S.no	Name	Category of Director	Designation
1.	Mr. Rajendra Vithal Naniwadekar	Non-Executive Independent Director	Chairman
2.	Mr. Brijmohan Venkata Mandala	Non-Executive Independent Director	Member
3.	Mr. Niranjana Reddy Chintam	Executive Director	Member

Securities Issuance Committee

S.no	Name	Category of Director	Designation
1.	Mr. Niranjana Reddy Chintam	Executive Director	Chairman
2.	Mr. Krishna Reddy Chintam	Executive Director	Member
2.	Mr. Rajendra Vithal Naniwadekar	Non-Executive Independent Director	Member

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