

**KELLTON TECH SOLUTIONS LIMITED.**

**COMPOSITION OF THE COMMITTEES OF THE BOARD OF DIRECTORS OF  
KELLTON TECH SOLUTIONS LIMITED**

**1. Audit Committee:**

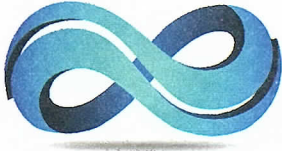
<b>Sr. No.</b>	<b>Name</b>	<b>Category of Director</b>	<b>Designation</b>
1.	Mr. Brijmohan Venkata Mandala	Non-Executive Independent Director	Chairman
2.	Mr. Niranjana Reddy Chintam	Executive Director	Member
3.	Mr. Srinivasa Vijay Kumar Appana	Non-Executive Independent Director	Member

**2. Nomination & Remuneration cum Compensation Committee:**

<b>Sr. No.</b>	<b>Name</b>	<b>Category of Director</b>	<b>Designation</b>
1.	Mr. Srinivasa Vijay Kumar Appana	Non-Executive Independent Director	Chairman
2.	Mr. Niranjana Reddy Chintam	Executive Director	Member
3.	Mr. Brijmohan Venkata Mandala	Non-Executive Independent Director	Member

**3. Stakeholders Relationship Committee:**

<b>Sr. No.</b>	<b>Name</b>	<b>Category of Director</b>	<b>Designation</b>
1.	Mr. Brijmohan Venkata Mandala	Non-Executive Independent Director	Chairman
2.	Mr. Krishna Reddy Chintam	Executive Director	Member
3.	Mr. Srinivasa Vijay Kumar Appana	Non-Executive Independent Director	Member



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### 4. Corporate Social Responsibility Committee:

Sr. No.	Name	Category of Director	Designation
1.	Mr. Srinivasa Vijay Kumar Appana	Non-Executive Independent Director	Chairman
2.	Mr. Krishna Reddy Chintam	Executive Director	Member
3.	Mr. Brijmohan Venkata Mandala	Non-Executive Independent Director	Member

### 5. Securities Issuance Committee:

Sr. No.	Name	Category of Director	Designation
1.	Mr. Niranjana Reddy Chintam	Executive Director	Chairman
2.	Mr. Krishna Reddy Chintam	Executive Director	Member
3.	Mr. Brijmohan Venkata Mandala	Non-Executive Independent Director	Member