

Composition of the Board of Directors of the Company

Sl. No.	Name of the Director	Designation
1	Thotakura Kishan Kumar	Managing Director
2	Cherukuri Murali Mohan	Executive Director
3	N V V Satyanarayana	Non-Executive Non-Independent Director
4	Annamreddy Sravanthi	Independent Director
5	H D Doddaiah	Independent Director
6	Pinnamaneni Srinivasa Rao	Independent Director

Committee Composition – Trenzet Infra Limited

Committee	Legal Basis	Composition Requirement	Members
AUDIT COMMITTEE	Sec. 177, Companies Act, 2013 & Reg. 18, SEBI LODR	Min. 3 directors, majority Independent, Chairperson must be Independent, at least one with financial expertise	Chairperson: Mrs. Sravanthi Annamreddy (ID) Member: Mr. Hoothagere Doddaiah Doddaiah (ID) Member: Mr. Pinnamaneni Srinivasa Rao (ID)
NOMINATION & REMUNERATION COMMITTEE (NRC)	Sec. 178, Companies Act, 2013 & Reg. 19, SEBI LODR	Min. 3 non-executive directors, majority Independent, Chairperson must be Independent	Chairperson: Mr. Pinnamaneni Srinivasa Rao (ID) Member: Mrs. Sravanthi Annamreddy (ID) Member: Mr. Hoothagere Doddaiah Doddaiah (ID)
STAKEHOLDERS' RELATIONSHIP COMMITTEE (SRC)	Sec. 178(5), Companies Act, 2013 & Reg. 20, SEBI LODR	At least 3 directors, at least 1 Independent, Chairperson to be non-executive	Chairperson: Mr. Hoothagere Doddaiah Doddaiah (ID) Member: Mrs. Sravanthi Annamreddy (ID) Member: Cherukuri Murali Mohan (Executive Director)
RISK MANAGEMENT COMMITTEE (RMC)	Reg. 21, SEBI LODR (mandatory for top 1000 listed cos; advisable pre-IPO)	Majority Board members, at least 1 Independent, Chairperson to be Board Member	Chairperson: Mrs. Sravanthi Annamreddy (ID) Member: Mr. Pinnamaneni Srinivasa Rao (ID) Member: Cherukuri Murali Mohan (Executive Director)
CSR COMMITTEE	Sec. 135, Companies Act, 2013	Min. 3 directors, at least 1 Independent	Chairperson: Mr. Hoothagere Doddaiah Doddaiah (ID) Member: Mrs. Sravanthi Annamreddy (ID) Member: Cherukuri Murali Mohan (Executive Director)