

Board of Directors of Mold-Tek Packaging Limited

Name	Category
Lakshmana Rao Janumahanti	Chairman & Managing Director
Subramanyam Adivishnu	Deputy Managing Director
Venkateswara Rao Pattabhi	Deputy Managing Director
Mytraeyi Janumahanti	Promoter Director
Talupunuri Venkateswara Rao	Independent Director
Shyamsunder Rao Pillarisetty	Independent Director
Venkata Neeladri Varma Nadimpalli	Independent Director
Vasu Prakash Chitturi	Independent Director

Composition of Committees of Board of Directors

Audit Committee

P. Shyam Sunder Rao	Chairman
T. Venkateswara Rao	Member
Dr. N.V.N. Varma	Member
Vasu Prakash Chitturi	Member

Nomination and Remuneration Committee

P. Shyam Sunder Rao	Chairman
T. Venkateswara Rao	Member
Dr. N.V.N. Varma	Member
Vasu Prakash Chitturi	Member

Stakeholder Relationship Committee

P. Shyam Sunder Rao	Chairman
T. Venkateswara Rao	Member
Dr. N.V.N. Varma	Member
Vasu Prakash Chitturi	Member

Corporate Social Responsibility Committee

J.Lakshmana Rao	Chairman
A.Subramanyam	Member
P.Venkateswara Rao	Member
P. Shyam Sunder Rao	Member