

1. Board of Directors of Mold-Tek Packaging Limited

S NO.	NAME	CATEGORY
1.	Mr. Lakshmana Rao Janumahanti	Chairman & Managing Director
2.	Mr. Subramanyam Adivishnu	Deputy Managing Director
3.	Mr. Venkateswara Rao Pattabhi	Deputy Managing Director
4.	Mr. Srinivas Madireddy	Whole-time Director
5.	Mrs. Mytraeyi Janumahanti	Promoter Director/ Non-Executive
6.	Mr. Talupunuri Venkateswara Rao	Independent Director
7.	Mr. Venkata Appa Rao Kotagiri	Independent Director
8.	Mr. Eswara Rao Immaneni	Independent Director
9.	Mr. Dhanraj Tirumala Narasimha	Independent Director
10.	Mrs. Madhuri Venkata Ramani Viswanadham	Independent Woman Director

2. Composition of Committees of Board of Directors

i) Audit Committee:

S NO.	NAME	CATEGORY
1.	Mr. Eswara Rao Immaneni	Chairman
2.	Mr. Talupunuri Venkateswara Rao	Member
3.	Mr. Venkata Appa Rao Kotagiri	Member

ii) Nomination and Remuneration Committee:

S NO.	NAME	CATEGORY
1.	Mr. Venkata Appa Rao Kotagiri	Chairman
2.	Mr. Talupunuri Venkateswara Rao	Member
3.	Mr. Eswara Rao Immaneni	Member

iii) Stakeholder Relationship Committee:

S NO.	NAME	CATEGORY
1.	Mr. Talupunuri Venkateswara Rao	Chairman
2.	Mr. Venkata Appa Rao Kotagiri	Member
3.	Mr. Eswara Rao Immaneni	Member

iv) Corporate Social Responsibility Committee:

S NO.	NAME	CATEGORY
1.	Mr. Lakshmana Rao Janumahanti	Chairman
2.	Mr. Subramanyam Adivishnu	Member
3.	Mr. Venkateswara Rao Pattabhi	Member
4.	Mr. Venkata Appa Rao Kotagiri	Member

v) Risk Management Committee:

S NO.	NAME	CATEGORY
1.	Mr. Lakshmana Rao Janumahanti	Chairman
2.	Mr. Subramanyam Adivishnu	Member
3.	Mr. Dhanraj Tirumala Narasimha	Member

vi) Rights Issue Committee

S NO.	NAME	CATEGORY
1.	Mr. Lakshmana Rao Janumahanti	Chairman
2.	Mr. Subramanyam Adivishnu	Member
3.	Mr. Talupunuri Venkateswara Rao	Member
4.	Mrs. Madhuri Venkata Ramani Viswanadham	Independent Woman Director

vii) Qualified Institutional Placement Committee

S NO.	NAME	CATEGORY
1.	Mr. Lakshmana Rao Janumahanti	Chairman
2.	Mr. Subramanyam Adivishnu	Member
3.	Mr. Talupunuri Venkateswara Rao	Member
4.	Mrs. Madhuri Venkata Ramani Viswanadham	Independent Woman Director
