



**MOLD-TEK**  
Packaging Limited  
(Formerly known as Moldtek Plastics Ltd.)

1. **Composition of Board of Directors:**

Sr. No.	NAME	CATEGORY
1.	Mr. J. Lakshmana Rao	<i>Chairman &amp; Managing Director</i>
2.	Mr. Subramanyam Adivishnu	<i>Deputy Managing Director</i>
3.	Mr. Venkateswara Rao Pattabhi	<i>Deputy Managing Director</i>
4.	Mr. Srinivas Madireddy	<i>Whole-time Director</i>
5.	Dr. Talupunuri Venkateswara Rao	<i>Independent Director</i>
6.	Mr. Eswara Rao Immaneni	<i>Independent Director</i>
7.	Mr. T. Dhanraj Tirumala Narasimha	<i>Independent Director</i>
8.	Mrs. Madhuri Venkata Ramani Viswanadham	<i>Independent Director</i>
9.	Mr. Ponnuswamy Ramnath	<i>Independent Director</i>

2. **Composition of Committees of Board of Directors:**

i) **Audit Committee:**

Sr. No.	NAME	CATEGORY
1.	Mr. Eswara Rao Immaneni	<i>Chairman</i>
2.	Dr. Talupunuri Venkateswara Rao	<i>Member</i>
3.	Mrs. Madhuri Venkata Ramani Viswanadham	<i>Member</i>

ii) **Nomination and Remuneration Committee:**

Sr. No.	NAME	CATEGORY
1.	Dr. Talupunuri Venkateswara Rao	<i>Chairman</i>
2.	Mr. T. Dhanraj Tirumala Narasimha	<i>Member</i>
3.	Mr. Eswara Rao Immaneni	<i>Member</i>



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iii) **Corporate Social Responsibility Committee:**

Sr. No.	NAME	CATEGORY
1.	Mr. J. Lakshmana Rao	<i>Chairman</i>
2.	Mr. Subramanyam Adivishnu	<i>Member</i>
3.	Mr. Venkateswara Rao Pattabhi	<i>Member</i>
4.	Mrs. Madhuri Venkata Ramani Viswanadham	<i>Member</i>

iv) **Risk Management Committee:**

Sr. No.	NAME	CATEGORY
1.	Mr. J. Lakshmana Rao	<i>Chairman</i>
2.	Mr. Subramanyam Adivishnu	<i>Member</i>
3.	Mr. T. Dhanraj Tirumala Narasimha	<i>Member</i>

v) **Stakeholders Relationship Committee:**

Sr. No.	NAME	CATEGORY
1.	Dr. Talupunuri Venkateswara Rao	<i>Chairman</i>
2.	Mr. Venkateswara Rao Pattabhi	<i>Member</i>
3.	Mr. Srinivas Madireddy	<i>Member</i>

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