

**VIRINCHI LIMITED**

**“COMPOSITION OF COMMITTEES OF BOARD OF DIRECTORS”**

Name of Committee	Name of Committee Members	Category (Chairperson /Member)	Category of Directorship (Executive/ Non-Executive/ Independent/ Nominee Director)
<b>AUDIT COMMITTEE</b>	Kunda Kalpana	Chairperson	Independent - Non- Executive Director
	Suresh Juthuga	Member	Independent - Non- Executive Director
	Sri Kalyan Kompella	Member	Non- Executive Director

Name of Committee	Name of Committee Members	Category (Chairperson /Member)	Category of Directorship (Executive/ Non-Executive/ Independent/ Nominee Director)
<b>NOMINATION &amp; REMUNERATION COMMITTEE</b>	Kunda Kalpana	Chairperson	Independent - Non- Executive Director
	Suresh Juthuga	Member	Independent - Non- Executive Director
	Sri Kalyan Kompella	Member	Non- Executive Director

Name of Committee	Name of Committee Members	Category (Chairperson/Member)	Category of Directorship (Executive/ Non-Executive/ Independent/ Nominee Director)
<b>STAKEHOLDERS RELATIONSHIP COMMITTEE</b>	Kunda Kalpana	Chairperson	Independent - Non- Executive Director
	Suresh Juthuga	Member	Independent - Non- Executive Director
	Sri Kalyan Kompella	Member	Non- Executive Director

Name of Committee	Name of Committee Members	Category (Chairperson /Member)	Category of Directorship (Executive/ Non-Executive/ Independent/ Nominee Director)
<b>CORPORATE SOCIAL RESPONSIBILITY COMMITTEE</b>	Kunda Kalpana	Chairperson	Independent - Non- Executive Director
	Sri Kalyan Kompella	Member	Non- Executive Director
	M. V. Srinivasa Rao	Member	Executive Director

**\*Notes\*:** The Committees were reconstituted on March 31, 2023 to be effective from April 01, 2023 consequent to resignation of Mr. Sunder Kanaparth, Independent Director on 31.03.2023.