

VIRINCHI LIMITED

“COMPOSITION OF COMMITTEES OF BOARD OF DIRECTORS”

Name of Committee	Name of Committee Members	Category (Chairman /Member)	Category of Directorship (Executive/ Non-Executive/ Independent/ Nominee Director)
AUDIT COMMITTEE	Sunder Kanaparthi	Chairman	Independent - Non- Executive Director
	Kunda Kalpana	Member	Independent - Non- Executive Director
	Sri Kalyan Kompella	Member	Non- Executive Director

Name of Committee	Name of Committee Members	Category (Chairman /Member)	Category of Directorship (Executive/ Non-Executive/ Independent/ Nominee Director)
NOMINATION & REMUNERATION COMMITTEE	Sunder Kanaparthi	Chairman	Independent - Non- Executive Director
	Kunda Kalpana	Member	Independent - Non- Executive Director
	Suresh Juthuga	Member	Independent - Non- Executive Director

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STAKEHOLDERS RELATIONSHIP COMMITTEE	Sunder Kanaparthi	Chairman	Independent - Non- Executive Director
	Kunda Kalpana	Member	Independent - Non- Executive Director
	Sri Kalyan Kompella	Member	Non- Executive Director

Name of Committee	Name of Committee Members	Category (Chairman /Member)	Category of Directorship (Executive/ Non-Executive/ Independent/ Nominee Director)
CORPORATE SOCIAL RESPONSIBILITY COMMITTEE	Sunder Kanaparthi	Chairman	Independent - Non- Executive Director
	Sri Kalyan Kompella	Member	Non- Executive Director
	M. V. Srinivasa Rao	Member	Executive Director