

**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
	Sri Kalyan Kompella	Member	Non- Executive Director
	Shyam Sunder Tipparaju	Member	Independent - 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
	Sri Kalyan Kompella	Member	Non- Executive Director
	Priya Rajender Goda	Member	Independent - 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
	Sri Kalyan Kompella	Member	Non- Executive Director
	Priya Rajender Goda	Member	Independent - 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\*:** Vide Board Resolution dated 11/06/2025, Composition of the Nomination & Remuneration Committee, Stakeholders Relationship Committee, Corporate Social Responsibility Committee reconstituted with effect from 12/06/2025.

Vide Circular Resolution passed by Board of Directors dated 29/07/2025, Audit Committee reconstituted with effect from 29/07/2025.