



KELLTON TECH SOLUTIONS LIMITED.

**COMPOSITION OF THE COMMITTEES OF THE BOARD OF DIRECTORS OF
KELLTON TECH SOLUTIONS LIMITED**

1. Audit Committee:

Sr. No.	Name	Category of Director	Designation
1.	Mr. Brijmohan Venkata Mandala	Non-Executive Independent Director	Chairman
2.	Mr. Niranjan Reddy Chintam	Executive Director	Member
3.	Mr. Srinivasa Vijay Kumar Appana	Non-Executive Independent Director	Member

2. Nomination & Remuneration cum Compensation Committee:

Sr. No.	Name	Category of Director	Designation
1.	Mr. Srinivasa Vijay Kumar Appana	Non-Executive Independent Director	Chairman
2.	Mr. Brijmohan Venkata Mandala	Non-Executive Independent Director	Member
3.	Mr. Srinivas Potluri	Non-Executive Director	Member
4.	Mr. Niranjan Reddy Chintam	Executive Director	Member

3. Stakeholders Relationship Committee:

Sr. No.	Name	Category of Director	Designation
1.	Mr. Brijmohan Venkata Mandala	Non-Executive Independent Director	Chairman
2.	Mr. Krishna Reddy Chintam	Executive Director	Member
3.	Mr. Srinivasa Vijay Kumar Appana	Non-Executive Independent Director	Member

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4. Corporate Social Responsibility Committee:

Sr. No.	Name	Category of Director	Designation
1.	Mr. Srinivasa Vijay Kumar Appana	Non-Executive Independent Director	Chairman
2.	Mr. Krishna Reddy Chintam	Executive Director	Member
3.	Mr. Brijmohan Venkata Mandala	Non-Executive Independent Director	Member

5. Securities Issuance Committee:

Sr. No.	Name	Category of Director	Designation
1.	Niranjana Reddy Chintam	Executive Director	Chairman
2.	Krishna Reddy Chintam	Executive Director	Member
3.	Brijmohan Venkata Mandala	Non-Executive Independent Director	Member