

## **COMPOSITION OF COMMITTEES OF THE BOARD OF DIRECTORS OF THE COMPANY**

### **1. Audit Committee**

| <b>Sr. No.</b> | <b>Name of the Director</b> | <b>Status in Committee</b> | <b>Nature of Directorship</b>   |
|----------------|-----------------------------|----------------------------|---------------------------------|
| 1.             | Mr. Manohar Duvvuri         | Chairman                   | Additional Independent Director |
| 2.             | Mrs. Anamika Ajmera         | Member                     | Independent Director            |
| 3.             | Mr. Venu Gopal Peruri       | Member                     | Chairman & MD                   |

### **2. Stakeholders Relationship Committee**

| <b>Sr. No.</b> | <b>Name of the Director</b> | <b>Status in Committee</b> | <b>Nature of Directorship</b>   |
|----------------|-----------------------------|----------------------------|---------------------------------|
| 1.             | Mr. Praveen Kumar Sambarapu | Chairman                   | Non-Executive Director          |
| 2.             | Mr. Manohar Duvvuri         | Member                     | Additional Independent Director |
| 3.             | Mr. Venu Gopal Peruri       | Member                     | Chairman & Managing Director    |

### **3. Nomination and Remuneration Committee**

| <b>Sr. No.</b> | <b>Name of the Director</b> | <b>Status in Committee</b> | <b>Nature of Directorship</b>   |
|----------------|-----------------------------|----------------------------|---------------------------------|
| 1.             | Mr. Manohar Duvvuri         | Chairman                   | Additional Independent Director |
| 2.             | Mrs. Anamika Ajmera         | Member                     | Independent Director            |
| 3.             | Mr. Praveen Kumar Sambarapu | Member                     | Non-Executive Director          |

### **4. Corporate Social Responsibility Committee**

| <b>Sr. No.</b> | <b>Name of the Directors</b>            | <b>Status in Committee</b> | <b>Nature of Directorship</b>   |
|----------------|-----------------------------------------|----------------------------|---------------------------------|
| 1.             | Mr. Venu Gopal Peruri                   | Chairman                   | Chairman & Managing Director    |
| 2.             | Mr. Manohar Duvvuri                     | Member                     | Additional Independent Director |
| 3.             | Mr. Mohammed Laeek Abdul Kader Golandaz | Member                     | Whole Time Director             |

*Note: Ms. Mansi Sheth - Company Secretary acts as the Secretary to all Committees of the Board of Directors of Meta Infotech Limited.*