

COMPOSITION OF VARIOUS COMMITTEES OF DIRECTORS OF THE STAMPEDE CAPITAL LIMITED

The constitution of Audit Committee is as follows:

Sr. No.	Name of Director	Position in the Committee	Designation
1	Mr. Chukka Siva Satya Srinivas	Chairman	Independent Director
2	Mr. Venkata Krishnayya Nekkanti	Member	Independent Director
3	Mr. Satya Srikanth Karaturi	Member	Independent Director

The constitution of Nomination and Remuneration Committee is as follows:

Sr. No.	Name of Director	Position in the Committee	Designation
1	Mr. Chukka Siva Satya Srinivas	Chairman	Independent Director
2	Mr. Venkata Krishnayya Nekkanti	Member	Independent Director
3	Mr. Satya Srikanth Karaturi	Member	Independent Director

The constitution of Stakeholder's Relationship Committee is as follows:

Sr. No.	Name of Director	Position in the Committee	Designation
1	Mr. Chukka Siva Satya Srinivas	Chairman	Independent Director
2	Mr. Srinivas Maya	Member	Executive Director Chairperson
3	Mr. Venkata Krishnayya Nekkanti	Member	Independent Director

Stampede Capital Ltd.