

COMPOSITION OF VARIOUS COMMITTEES OF BOARD OF DIRECTORS

DIVYASHAKTI LTD

SCRIP CODE :526315

Audit Committee			
Name of Committee members	Category	Date Of Appointment	Date of Cessation
RAMESH CHANDRA BOSE TUMMALA	Non-Executive - Independent Director, Chairperson	01-08-2015	-
SRINIVAS SUNKARA	Non-Executive - Independent Director, Member	10-02-2018	-
HANUMATH SASTRY TADEPALLY	Non-Executive - Independent Director, Member	30-01-2006	-
Nomination and remuneration committee			
Name of Committee members	Category	Date Of Appointment	Date of Cessation
RAMESH CHANDRA BOSE TUMMALA	Non-Executive - Independent Director, Chairperson	30-01-2012	-
SRINIVAS SUNKARA	Non-Executive - Independent Director, Member	01-08-2015	-
MUSUNURI RAMAKRISHNA PRASAD	Non-Executive - Independent Director, Member	25-04-2022	-
Stakeholders Relationship Committee			
Name of Committee members	Category	Date Of Appointment	Date of Cessation
RAMESH CHANDRA BOSE TUMMALA	Non-Executive - Independent Director, Chairperson	10-02-2018	-
SRINIVAS SUNKARA	Non-Executive - Independent Director, Member	01-08-2015	-
ANURADHA ANNE	Executive Director, Member	27-05-2017	-

Corporate Social Responsibility Committee

Name of Committee members	Category	Date Of Appointment	Date of Cessation
RAMESH CHANDRA BOSE TUMMALA	Non-Executive - Independent director, Chairperson	30-05-2014	-
HANUMATH SASTRY TADEPALLY	Non-Executive - Independent Director, Member	30-05-2014	-
SRINIVAS SUNKARA	Non-Executive - Independent Director, Member	30-05-2014	-

Internal Complaints Committee

Name of Committee members	Category	Date Of Appointment	Date of Cessation
ANURADHA ANNE	Executive Director, Chairperson	-	-
SRINIVAS SUNKARA	Non-Executive - Independent Director, Member	-	-
T SUJATA	Member, Member	-	-
J Narayana Swamy Daamodhar	Member, Member	-	-