

Vedavaag Systems Limited

S. No	Name of Director	Category
1	Mr. Murali Jonnavittula Krishna	Executive Director, Managing Director
2	Mr. Srinivas Pannala	Non-Executive Independent Director
3	Mrs. Sujatha Jonnavittula	Non-Executive Non-Independent Director
4	Mr. Ramesh Sinha Duggi	Non-Executive Independent Director
5	Mr. Pradeep Kumar Narsupalli	Non-Executive Independent Director

Composition of various committee of Board on cessation of Dr. G T Murthy **Audit Committee**

S. No	Name of Member	Position
1	Mr. Srinivas Pannala	Chairman
2	Mrs. Sujatha Jonnavittula	Member
3	Mr. Ramesh Sinha Duggi	Member

Nomination and Remuneration Committee:

S. No	Name of Member	Position
1	Mr. Srinivas Pannala	Chairman
2	Mrs. Sujatha Jonnavittula	Member
3	Mr. Pradeep Kumar Narsupalli	Member

Stakeholders Relationship Committee

S. No	Name of Member	Position
1	Mr. Pradeep Kumar Narsupalli	Chairman
2	Mr. Srinivas Pannala	Member
3	Mrs. Sujatha Jonnavittula	Member

Corporate Social Responsibility (CSR) Committee

S. No	Name of Member	Position
1	Mr. Murali Jonnavittula Krishna	Chairman
2	Mrs. Sujatha Jonnavittula	Member
3	Mr. Ramesh Sinha Duggi	Member