

CHIRAHARIT LIMITED

BOARD OF DIRECTORS

Name of the Director	Director Identification Number (DIN)	Category	Designation
Mr. Pavan Kumar Bang	03614791	Promoter, Executive	Managing Director & Chief Executive Officer
Mr. Venkata Ramana Reddy Gaggenapalli	07532133	Promoter, Executive	Executive Director
Dr. Tejaswini Yarlagadda	00232268	Promoter, Non-Executive	Director
Mr. Venkata Chakrapani Chaturvedula	10813796	Independent: Non-Executive	Independent Director
Mr. Anantha Krishna Nageshwara	08455478	Independent: Non-Executive	Independent Director

COMMITTEES OF BOARD

AUDIT COMMITTEE			
Name of the	Director Identification Number (DIN)	Nature of Directorship	Designation in Committee
Mr. Venkata Chakrapani Chaturvedula	10813796	Independent Director	Chairperson
Mr. Anantha Krishna Nageshwara	08455478	Independent Director	Member
Dr. Tejaswini Yarlagadda	00232268	Non-Executive Director	Member

NOMINATION & REMUNERATION COMMITTEE			
Name of the	Director Identification Number (DIN)	Nature of Directorship	Designation in Committee
Mr. Venkata Chakrapani Chaturvedula	10813796	Independent Director	Chairperson
Mr. Anantha Krishna Nageshwara	08455478	Independent Director	Member
Dr. Tejaswini Yarlagadda	00232268	Non-Executive Director	Member

STAKEHOLDERS RELATIONSHIP COMMITTEE			
Name of the	Director Identification Number (DIN)	Nature of Directorship	Designation in Committee
Dr. Tejaswini Yarlagadda	00232268	Non-Executive Director	Chairperson
Mr. Anantha Krishna Nageshwara	08455478	Independent Director	Member
Mr. Venkata Ramana Reddy Gaggenapalli	07532133	Executive Director	Member