

**COMPOSITION OF BOARD AND BOARD COMMITTEES OF EVEREST ORGANICS LIMITED**

**BOARD OF DIRECTORS:**

S.NO	NAME OF DIRECTORS	DIN	DESIGNATION
1.	DR. SRIKAKARLAPUDI SIRISHA	06921012	MANAGING DIRECTOR
2.	HARI KRISHNA SRIKAKARLAPUDI	01664260	EXECUTIVE DIRECTOR
3.	KIRANKUMAR RAMPALLY	07621817	NON-EXECUTIVE - NON-INDEPENDENT DIRECTOR
4.	PRASAD VENKATA SATYA SUNDARA SRIKAKOLAPU	08304477	CHAIRMAN & INDEPENDENT DIRECTOR
5.	VENKATA SATYANARAYANA MURTHY VADALI	01568277	INDEPENDENT DIRECTOR

**AUDIT COMMITTEE**

S.NO	NAME OF DIRECTORS	DESIGNATION
1.	PRASAD VENKATA SATYA SUNDARA SRIKAKOLAPU	CHAIRMAN
2.	SRIKAKARLAPUDI SIRISHA	MEMBER
3.	VENKATA SATYANARAYANA MURTHY VADALI	MEMBER

**NOMINATION & REMUNERATION COMMITTEE**

S.NO	NAME OF DIRECTORS	DESIGNATION
1.	VENKATA SATYANARAYANA MURTHY VADALI	CHAIRMAN
2.	PRASAD VENKATA SATYA SUNDARA SRIKAKOLAPU	MEMBER
3.	KIRANKUMAR RAMPALLY	MEMBER

**STAKEHOLDERS RELATIONSHIP COMMITTEE**

<b>S.NO</b>	<b>NAME OF DIRECTORS</b>	<b>DESIGNATION</b>
1.	PRASAD VENKATA SATYA SUNDARA SRIKAKOLAPU	CHAIRMAN
2.	VENKATA SATYANARAYANA MURTHY VADALI	MEMBER
3.	SRIKAKARLAPUDI HARIKRISHNA	MEMBER

**CORPORATE SOCIAL RESPONSIBILITY COMMITTEE**

<b>S.NO</b>	<b>NAME OF DIRECTORS</b>	<b>DESIGNATION</b>
1.	PRASAD VENKATA SATYA SUNDARA SRIKAKOLAPU	CHAIRMAN
2.	VENKATA SATYANARAYANA MURTHY VADALI	MEMBER
3.	SRIKAKARLAPUDI SIRISHA	MEMBER