

COMPOSITION OF BOARD AND BOARD COMMITTEES OF EVEREST ORGANICS LIMITED

BOARD OF DIRECTORS:

S.NO.	NAME OF DIRECTORS	DESIGNATION
1.	DR. SRIKAKARLAPUDI SIRISHA	MANAGING DIRECTOR
2.	HARI KRISHNA SRIKAKARLAPUDI	EXECUTIVE DIRECTOR
3.	AKELLA PARVATHISEM	TECHNICAL DIRECTOR
4.	KAKARLAPUDI SITARAMA RAJU	NON-EXECUTIVE DIRECTOR
5.	RAMAKRISHNAM RAJU KOUNPARAJU	INDEPENDENT DIRECTOR
6.	VENKATASATYANARAYANA MURTHY CHAYALY	INDEPENDENT DIRECTOR
7.	PRASAD VENKATA SATYA SUNDARA SRIKAKOLAPU	INDEPENDENT DIRECTOR

AUDIT COMMITTEE:

S.NO	NAME OF THE COMMITTEE MEMBERS	DESIGNATION
1.	VENKATASATYANARAYANA MURTHY CHAYALY	CHAIRMAN
2.	RAMAKRISHNAM RAJU KOUNPARAJU	MEMBER
3.	AKELLA PARVATHISEM	MEMBER
4.	PRASAD VENKATA SATYA SUNDARA SRIKAKOLAPU	MEMBER

NOMINATION & REMUNERATION COMMITTEE:

S.NO	NAME OF THE COMMITTEE MEMBERS	DESIGNATION
1.	VENKATASATYANARAYANA MURTHY CHAYALY	CHAIRMAN
2.	RAMAKRISHNAM RAJU KOUNPARAJU	MEMBER
3.	PRASAD VENKATA SATYA SUNDARA SRIKAKOLAPU	MEMBER

STAKEHOLDERS RELATIONSHIP COMMITTEE:

S.NO	NAME OF THE COMMITTEE MEMBERS	DESIGNATION
1.	RAMAKRISHNAM RAJU KOUNPARAJU	CHAIRMAN
2.	AKELLA PARVATHISEM	MEMBER
3.	HARI KRISHNA SRIKAKARLAPUDI	MEMBER

CORPORATE SOCIAL RESPONSIBILITY COMMITTEE:

S.NO	NAME OF THE COMMITTEE MEMBERS	DESIGNATION
1.	RAMAKRISHNAM RAJU KOUNPARAJU	CHAIRMAN
2.	AKELLA PARVATHISEM	MEMBER
3.	KAKARLAPUDI SITARAMA RAJU	MEMBER