



**CMMI Level 5 Company**

**CES Limited**

Reg office: 7<sup>th</sup> Floor Ramky  
Selenium Building,  
Nanakramguda ,Gachibowli ,  
Hyderabad - 500032.

## **COMPOSITION OF VARIOUS COMMITTEES OF THE BOARD**

### **AUDIT COMMITTEE**

<b>Name</b>	<b>Designation / Category</b>
Mr. Tummala Murali Krishna (DIN: 01889806)	Chairman (Non-Executive - Independent Director)
Mr. Duruvasan Ramachandra (DIN:00223052)	Non-Executive - Non Independent Director
Mr. Rama Krishna Sabbineni (DIN:01825682)	Non-Executive - Independent Director

### **NOMINATION & REMUNERATION COMMITTEE**

<b>Name</b>	<b>Designation / Category</b>
Mr. Duruvasan Ramachandra (DIN:00223052)	Chairman (Non-Executive - Independent Director)
Mr. Rama Krishna Sabbineni(DIN:01825682)	Non-Executive - Independent Director
Mr. Tummala Murali Krishna (DIN:01889806)	Non-Executive - Non Independent Director

### **CORPORATE SOCIAL RESPONSIBILITY COMMITTEE**

<b>Name</b>	<b>Designation / Category</b>
Mr. Tummala Murali Krishna (DIN:01889806)	Chairman (Non-Executive - Independent Director)
Mr. Rama Krishna Sabbineni (DIN:01825682)	Non-Executive - Non Independent Director
Mr. Mohana Rao Kancharla (DIN:00004288)	Executive Director

### **STAKEHOLDERS RELATIONSHIP COMMITTEE**

<b>Name</b>	<b>Designation / Category</b>
Mr. Tummala Murali Krishna (DIN:01889806)	Chairman (Non-Executive - Independent Director)
Mr. Rama Krishna Sabbineni (DIN:01825682)	Non-Executive - Independent Director
Mr. Duruvasan Ramachandra (DIN:00223052)	Non-Executive - Non Independent Director

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