

### LIST OF DIRECTORS

| Sr. No. | Name of Director              | Designation              |
|---------|-------------------------------|--------------------------|
| 1.      | Mr. L. Srinath Reddy          | Managing Director        |
| 2.      | Mr. V. Anil Kumar Ambati      | Non - Executive Director |
| 3.      | Mr. G. R. Aloria, IAS (Retd.) | Non - Executive Director |
| 4.      | Mrs. Sunita Choudhary         | Independent Director     |
| 5.      | Mrs. Sunitha Bora             | Independent Director     |
| 6.      | Mrs. Chadalawada Renuka Rani  | Independent Director     |



**RAMINFO LIMITED**

## **LIST OF COMMITTEES & COMMITTEE MEMBERS**

### **1. AUDIT COMMITTEE**

| <b>Sr. No.</b>           | <b>Name</b>                  | <b>Designation</b> |
|--------------------------|------------------------------|--------------------|
| 1.                       | Mrs. Sunitha Bora            | Chairperson        |
| 2.                       | Mrs. Chadalawada Renuka Rani | Member             |
| 3.                       | Mr. V. Anil Kumar Ambati     | Member             |
| Mr. K. Kiran Kumar Reddy |                              | Secretary          |

### **2. NOMINATION & REMUNERATION COMMITTEE**

| <b>Sr. No.</b>           | <b>Name</b>                  | <b>Designation</b> |
|--------------------------|------------------------------|--------------------|
| 1.                       | Mrs. Sunitha Bora            | Chairperson        |
| 2.                       | Mrs. Chadalawada Renuka Rani | Member             |
| 3.                       | Mr. V. Anil Kumar Ambati     | Member             |
| Mr. K. Kiran Kumar Reddy |                              | Secretary          |

### **3. STAKEHOLDER RELATIONSHIP COMMITTEE**

| <b>Sr. No.</b>           | <b>Name</b>                  | <b>Designation</b> |
|--------------------------|------------------------------|--------------------|
| 1.                       | Mrs. Chadalawada Renuka Rani | Chairperson        |
| 2.                       | Mr. V. Anil Kumar Ambati     | Member             |
| 3.                       | Mr. L. Srinath Reddy         | Member             |
| Mr. K. Kiran Kumar Reddy |                              | Secretary          |

