

1. **Board of Directors of Mold-Tek Packaging Limited**

Sr. No.	NAME	CATEGORY
1.	Mr. J. Lakshmana Rao	<i>Chairman & Managing Director</i>
2.	Mr. Subramanyam Adivishnu	<i>Deputy Managing Director</i>
3.	Mr. Venkateswara Rao Pattabhi	<i>Deputy Managing Director</i>
4.	Mr. Srinivas Madireddy	<i>Whole-time Director</i>
5.	Dr. Talupunuri Venkateswara Rao	<i>Independent Director</i>
6.	Mr. Eswara Rao Immaneni	<i>Independent Director</i>
7.	Mr. T. Dhanraj Tirumala Narasimha	<i>Independent Director</i>
8.	Mrs. Madhuri Venkata Ramani Viswanadham	<i>Independent Director</i>
9.	Mr. Ponnuswamy Ramnath	<i>Independent Director</i>

2. **Composition of Committees of Board of Directors**

i) **Audit Committee:**

Sr. No.	NAME	CATEGORY
1.	Mr. Eswara Rao Immaneni	<i>Chairman</i>
2.	Dr. Talupunuri Venkateswara Rao	<i>Member</i>
3.	Mrs. Madhuri Venkata Ramani Viswanadham	<i>Member</i>

ii) **Nomination and Remuneration Committee:**

Sr. No.	NAME	CATEGORY
1.	Dr. Talupunuri Venkateswara Rao	<i>Chairman</i>
2.	Mr. T. Dhanraj Tirumala Narasimha	<i>Member</i>
3.	Mr. Eswara Rao Immaneni	<i>Member</i>

iii) **Stakeholders Relationship Committee:**

Sr. No.	NAME	CATEGORY
1.	Dr. Talupunuri Venkateswara Rao	<i>Chairman</i>
2.	Mr. Venkateswara Rao Pattabhi	<i>Member</i>
3.	Mr. Srinivas Madireddy	<i>Member</i>

iv) **Corporate Social Responsibility Committee:**

Sr. No.	NAME	CATEGORY
1.	Mr. J. Lakshmana Rao	<i>Chairman</i>
2.	Mr. Subramanyam Adivishnu	<i>Member</i>
3.	Mr. Venkateswara Rao Pattabhi	<i>Member</i>
4.	Mrs. Madhuri Venkata Ramani Viswanadham	<i>Member</i>

v) **Risk Management Committee:**

Sr. No.	NAME	CATEGORY
1.	Mr. J. Lakshmana Rao	<i>Chairman</i>
2.	Mr. Subramanyam Adivishnu	<i>Member</i>
3.	Mr. T. Dhanraj Tirumala Narasimha	<i>Member</i>

vi) **Rights Issue Committee:**

Sr. No.	NAME	CATEGORY
1.	Mr. J. Lakshmana Rao	<i>Chairman</i>
2.	Mr. Subramanyam Adivishnu	<i>Member</i>
3.	Dr. Talupunuri Venkateswara Rao	<i>Member</i>
4.	Mrs. Madhuri Venkata Ramani Viswanadham	<i>Member</i>

vii) **Qualified Institutional Placement Committee:**

Sr. No.	NAME	CATEGORY
1.	Mr. J. Lakshmana Rao	<i>Chairman</i>
2.	Mr. Subramanyam Adivishnu	<i>Member</i>
3.	Dr. Talupunuri Venkateswara Rao	<i>Member</i>
4.	Mrs. Madhuri Venkata Ramani Viswanadham	<i>Member</i>
