

SATYAM VENTURE ENGINEERING SERVICES PRIVATE LIMITED

BOARD OF DIRECTORS

Mr. Vineet Vij – Chairman
Mr. Jayaraman Ganapathy- Director
Ms. Krishna Kumari Palle- Director
Mr. V. Venkata Kumar Raju- Director
Mr. Venkateswara Rao Gajjala – Director
Mr. Venkateswarlu Jonnalagadda- Director

COMMITTEES OF THE BOARD

AUDIT COMMITTEE

Mr. Venkateswarlu Jonnalagadda-Chairman
Mr. Mr. Jayaraman Ganapathy -Member
Mr. V. Venkata Kumar Raju-Member

NOMINATION AND REMUNERATION COMMITTEE

Mr. Vineet Vij -Chairman
Mr. Venkateswarlu Jonnalagadda-Member
Mr. V. Venkata Kumar Raju – Member

CORPORATE SOCIAL RESPONSIBILITY COMMITTEE

Mr. Jayaraman Ganapathy- Chairman
Mr. Venkateswarlu Jonnalagadda - Member
Ms. Krishna Kumari Palle – Member