

## **TECHNVISION VENTURES LIMITED**

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### **Composition of Board of Directors**

<b>S. No.</b>	<b>Name of the Director</b>	<b>Designation</b>
1.	Mr. Sai Gundavelli	Chairman
2.	Mrs. Veena Gundavelli	Managing Director
3.	Mrs. Geetanjali Toopran	Whole Time Director & Chief Financial Officer
4.	Dr. Rafiq Kassamally Dossani	Independent Director
5.	Mr. Jnana Ranjan Dash	Independent Director
6.	Dr. Ananda Prabhu Valabojukesari	Independent Director
7.	Mr. Venkata Satya Surya Narayana Raju Chiluvuri	Independent Director

### **Composition of Committees of the Board**

#### **Audit Committee**

<b>S. No.</b>	<b>Name of the Member</b>	<b>Designation</b>
1.	Dr. Ananda Prabhu Valabojukesari	Chairman
2.	Mrs. Geetanjali Toopran	Member
3.	Mr. Venkata Satya Surya Narayana Raju Chiluvuri	Member

#### **Nomination and Remuneration Committee**

<b>S. No.</b>	<b>Name of the Member</b>	<b>Designation</b>
1.	Dr. Ananda Prabhu Valabojukesari	Chairman
2.	Mr. Sai Gundavelli	Member
3.	Mr. Venkata Satya Surya Narayana Raju Chiluvuri	Member

#### **Stakeholders Relationship Committee**

<b>S. No.</b>	<b>Name of the Member</b>	<b>Designation</b>
1.	Dr. Ananda Prabhu Valabojukesari	Chairman
2.	Mrs. Geetanjali Toopran	Member
3.	Mr. Venkata Satya Surya Narayana Raju Chiluvuri	Member