

VAMA INDUSTRIES LIMITED – COMMITTEES OF BOARD OF DIRECTORS

COMMITTEES OF THE BOARD			
Audit committee	Jonnada Vaghira Kumari (Chairman)	Shilpa Kotagiri (Member)	Manish Kumar Shukla (Member)
Nomination & Remuneration Committee	Shilpa Kotagiri (Chairman)	Jonnada Vaghira Kumari (Member)	Manish Kumar Shukla (Member)
Stakeholder Relationship Committee	Manish Kumar Shukla (Chairman)	Jonnada Vaghira Kumari (Member)	Shilpa Kotagiri (Member)
Risk Management Committee	Jonnada Vaghira Kumari (Chairman)	V. Atchyuta RamaRaju (Member)	V. Parvathi (Member)