

MATRA KAUSHAL ENTERPRISE LIMITED

Composition of Various Committees of Board of Directors

AUDIT COMMITTEE

Mr. Muralikrishna Mohan Rao Kunapareddy	- Chairman
Mr. Rama Rao Gondu	- Member
Mrs. Premlata Partani	- Member

NOMINATION & REMUNERATION COMMITTEE

Mr. Muralikrishna Mohan Rao Kunapareddy	- Chairman
Mr. Rama Rao Gondu	- Member
Mrs. Premlata Partani	- Member

STAKEHOLDER RELATIONSHIP COMMITTEE

Mr. Muralikrishna Mohan Rao Kunapareddy	- Chairman
Mr. Rama Rao Gondu	- Member
Mrs. Premlata Partani	- Member

INDEPENDENT DIRECTORS

Mr. Muralikrishna Mohan Rao Kunapareddy