

VAMA INDUSTRIES LIMITED – COMMITTEES OF BOARD OF DIRECTORS

Sl. No	Committees of Board of Directors	Members of the Committee	Chairman
1	Audit Committee	V. Ramakrishna Rao R. Venkateswara Rao K. Vara Prasad Raju	V. Ramakrishna Rao
2	Nomination & Remuneration Committee	R. Venkateswara Rao V. Ramakrishna Rao K. Vara Prasad Raju	R. Venkateswara Rao
3	Risk Management Committee	V. Ramakrishna Rao V.A Rama Raju V. Rajam Raju	V. Ramakrishna Rao
4	Stakeholders Relationship Committee	R. Venkateswara Rao V. Ramakrishna Rao V.A Rama Raju	R. Venkateswara Rao