

VAMA INDUSTRIES LIMITED – COMMITTEES OF BOARD OF DIRECTORS

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