

RAVILEELA GRANITES LIMITED

COMPOSITION OF VARIOUS COMMITTEES OF BOARD OF DIRECTORS

AUDIT COMMITTEE:

Name	Designation
Mr. Hari Prasad Atluri	Chairperson
Mr. Parvat Srinivas Reddy	Member
Mr. Sohrabh Chinoy Kersasp	Member

NOMINATION & REMUNERATION COMMITTEE:

Name	Designation
Mr. Hari Prasad Atluri	Chairperson
Mr. Parvat Srinivas Reddy	Member
Mr. Sohrabh Chinoy Kersasp	Member

STAKEHOLDERS RELATIONSHIP COMMITTEE:

Name	Designation
Mr. Hari Prasad Atluri	Chairperson
Mrs. Parvatha Samantha Reddy	Member
Mr. Sohrabh Chinoy Kersasp	Member