

GACM TECHNOLOGIES LIMITED

THE CONSTITUTION OF AUDIT COMMITTEE IS AS FOLLOWS:

Sr. No.	NAME OF MEMBERS	DESIGNATION
1.	Mr. Chandra Sekhar Dasaka	Chairman,
2.	Mr. Anil Thakur	Member
3.	Ms. Sai Naga Kathyayani Mugata	Member

THE CONSTITUTION OF THE NOMINATION AND REMUNERATION COMMITTEE IS AS FOLLOWS

Sr. No.	NAME OF MEMBERS	DESIGNATION
1.	Mr. Chandra Sekhar Dasaka	Chairman,
2.	Mr. Anil Thakur	Member
3.	Ms. Sai Naga Kathyayani Mugata	Member

THE CONSTITUTION OF THE STAKEHOLDER'S RELATIONSHIP COMMITTEE IS AS FOLLOWS:

Sr. No.	NAME OF MEMBERS	DESIGNATION
1.	Mr. Anil Thakur	Chairman,
2.	Mr. Chandra Sekhar Dasaka	Member
3.	Ms. Sai Naga Kathyayani Mugata	Member

THE CONSTITUTION OF THE INDEPENDENT DIRECTOR'S COMMITTEE IS AS FOLLOWS:

Sr. No.	NAME OF MEMBERS	DESIGNATION
1.	Mr. Anil Thakur	Chairman,
2.	Mr. Chandra Sekhar Dasaka	Member

REGISTERED OFFICE: KURA Towers, 10th Floor, D. No. 1-11-254 & 1-11-255 S.P. Road, Begumpet, Hyderabad-500016, Telangana, India.

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