



# QUANTUM BUILD-TECH LIMITED

Registered Office : 8-1-405/A/66, Dreamvalley, Near O.U.Colony, Shaikpet, Hyderabad - 500 008.

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## COMPOSITION OF COMMITTEES OF THE BOARD OF DIRECTORS

### Audit Committee:

Sr.No.	Name of Director	Designation	Category	Chairperson/Member
1.	Mr. Kyatham PrabhakarReddy	Director	Independent Non-Executive	Chairman
2.	Mr. Sripathi Ram Reddy	Director	Independent Non-Executive	Member
3.	Mr. KanduriSaraswathiKumar	Director	Independent Non-Executive	Member

### Nomination and Remuneration Committee:

Sr.No.	Name of Director	Designation	Category	Chairperson/Member
1.	Mr. KanduriSaraswathiKumar	Director	Independent Non-Executive	Chairman
2.	Mr. Sripathi Ram Reddy	Director	Independent Non-Executive	Member
3.	Mr. Kyatham PrabhakarReddy	Director	Independent Non-Executive	Member

### Stakeholders Relationship Committee:

Sr.No.	Name of Director	Designation	Category	Chairperson/Member
1.	Mr. Sripathi Ram Reddy	Director	Independent Non-Executive	Chairman
2.	Mr. KanduriSaraswathiKumar	Director	Independent Non-Executive	Member
3.	Mrs. KodaliVijayaRani	Director	Non-Executive Promoter	Member

Quantum Build Tech Ltd.

Managing Director