

**COMPOSITION OF COMMITTEES OF BOARD OF DIRECTORS OF TIERRA
AGROTECH LIMITED**

AUDIT COMMITTEE

S.No	Name of the Member	Designation	
1.	Mr. Simhadri Suryanarayana	Non- Executive Independent Director	Chairman of the Committee
2.	Mr. Sateesh Kumar Puligundla	Non- Executive Independent Director	Member
3.	Mrs. Neha Soni	Non- Executive Independent Director	Member

NOMINATION AND REMUNERATION COMMITTEE

S.No	Name of the Member	Designation	
1.	Mr. Sateesh Kumar Puligundla	Non- Executive Independent Director	Chairman
2.	Mr. Simhadri Suryanarayana	Non- Executive Independent Director	Member
3.	Ms. Neha Soni	Non- Executive Independent Director	Member

STAKEHOLDERS RELATIONSHIP COMMITTEE

S.No	Name of the Member	Designation	Designation
1.	Mr. Sateesh Kumar Puligundla	Non- Executive Independent Director	Chairman
2.	Mr. Simhadri Suryanarayana	Non- Executive Independent Director	Member
3.	Mr. Vijay Kumar Deekonda	Whole-time Director	Member

RISK MANAGEMENT COMMITTEE

S.No	Name of the Member	Designation	Designation
1	Mr. Srinivasa Rao Paturi	Non- Executive Non Independent Director	Chairman
2	Mr. Simhadri Suryanaryana	Non- Executive Independent Director	Member
3	Ms. Neha Soni	Non- Executive Independent Director	Member
4	Mr. Vijay Kumar Deekonda	Whole-time Director	Member
5	Mr. Kishan Dumpeta	Chief Executive Officer	Member