

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

**AUDIT COMMITTEE**

<b>S.No</b>	<b>Name of the Member</b>	<b>Designation</b>	
1.	Mr. Simhadri Suryanarayana	Non- Executive Independent Director	Chairman of the Committee
2.	Mr. Sateesh Kumar Puligundla	Non- Executive Independent Director	Member
3.	Mr. Venkata Krishna Rau Gogineni	Non- Executive Independent Director	Member
4.	Mrs. Neha Soni	Non- Executive Independent Director	Member

**NOMINATION AND REMUNERATION COMMITTEE**

<b>S.No</b>	<b>Name of the Member</b>	<b>Designation</b>	
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**

<b>S.No</b>	<b>Name of the Member</b>	<b>Designation</b>	<b>Designation</b>
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**

<b>S.No</b>	<b>Name of the Member</b>	<b>Designation</b>	<b>Designation</b>
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
6	Mr. C.H.M. Vijay Kumar	Vice-President, R&D	Member