

## BOARD OF DIRECTORS AND BOARD COMMITTEES OF VIRAT CRANE INDUSTRIES LIMITED

### BOARD OF DIRECTORS

S.I	Name Of The Director
1	Mr. SUBBA RAO- Non Executive Director
2	Mr. V S L KANTHA RAO- Managing Director
3	Mr.P.BHASKARA RAO-Independent Director
4	Mr.MV SUBBA RAO –Independent Director
5	Mr. V SRIHARI –Director & CFO
6	Mrs. HIMAJA- Woman Director

### AUDIT COMMITTEE

S.I	Name Of The Director	Category	Designation
1	P.Bhaskara Rao	I&NED	Chairman
2	MV Subba Rao	I&NED	Member
3	G.Subba Rao	NED	Member

### NOMINATION AND REMUNERATION COMMITTEE

S.I	Name Of The Director	Category	Designation
1	P.Bhaskara Rao	I&NED	Chairman
2	MV Subba Rao	I&NED	Member
3	G.Subba Rao	NED	Member

### STAKEHOLDER RELATIONSHIP COMMITTEE

S.I	Name Of The Director	Category	Designation
1	P.Bhaskara Rao	I&NED	Member
2	MV Subba Rao	I&NED	Chairman
3	G.V S L Kantha Rao	NED	Member

### HEALTH, SAFETY AND SUSTAINABILITY COMMITTEE

S.I	Name Of The Director	Category	Designation
1	G.V S L Kantha Rao	ED	Chairman
2	MV Subba Rao	I&NED	Member

### CSR COMMITTEE

S.I	Name Of The Director	Category	Designation
1	MV Subba Rao	ID&NED	Chairman
2	G.V S L Kantha Rao	ED	Member
3	G Himaja	NED	Member