

1. TO RECONSTITUTE COMMITTEES OF THE BOARD.

The Board was informed that as a result of induction of new directors the committees of the Board are required to be reconstituted.

The Board considered and noted the Reconstitution of Committees of the Board as under w.e.f. 04-Sep-2022.

a) Audit Committee:

S. No.	Name of the Director	Designation in the Committee
1.	Mr. R.C. Rahul	Chairman
2.	Mr. R.C. Ratul	Member
3.	Mr. Ramesh Annamreddy	Member

b) Nomination and Remuneration Committee:

S. No.	Name of the Director	Designation in the Committee
1.	Mr. Ramesh Annamreddy	Chairman
2.	Mr. R.C. Ratul	Member
3.	Mr. R.C. Rahul	Member

c) Stakeholder Relationship Committee:

S. No.	Name of the Director	Designation in the Committee
1.	Mr. Ramesh Annamreddy	Chairman
2.	Mr. R.C. Ratul	Member
3.	Mr. R.C. Rahul	Member

For MUDUNURU LIMITED



Madhusudan Raju Mudunuru
Managing Director
DIN: 00471678



Mudunuru Limited

(Formerly Green Field Agri Ventures limited)

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