

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

AUDIT COMMITTEE

S.No	Name of the Member	Designation	
1	Suryanarayana Simhadri	Non Executive Independent Director	Chairman of the Committee
2	Venkata Krishna Rau Gogineni	Non Executive Independent Director	Member
3	Neha Soni	Non Executive Independent Director	Member

NOMINATION AND REMUNERATION COMMITTEE

S.No	Name of the Member	Designation	
1	Suryanarayana Simhadri	Non Executive Independent Director	Chairman of the Committee
2	Neha Soni	Non Executive Independent Director	Member
3	Muannangi Jayaramaprasad	Non Executive Non Independent Director	Member

STAKEHOLDERS RELATIONSHIP COMMITTEE

S.No	Name of the Member	Designation	
1	Munnangi Jayaramaprasad	Non Executive Non Independent Director	Chairman of the Committee
2	Suryanarayana Simhadri	Non Executive Independent Director	Member
3	Vijay Kumar Deekonda	Executive Director	Member

RISK MANAGEMENT COMMITTEE

S.No	Name of the Member	Designation	
1	Srinivasa Rao Paturi	Non Executive Non Independent Director	Chairman of the Committee
2	Neha Soni	Non Executive Independent Director	Member
3	Parthasarathi Bhattacharya	Chief Research Officer	Member