

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

AUDIT COMMITTEE

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

NOMINATION AND REMUNERATION COMMITTEE

S.No	Name of the Member	Designation	
1	Mr. Suryanarayana Simhadri	Non Executive Independent Director	Chairman of the Committee
2	Ms. Neha Soni	Non Executive Independent Director	Member
3	Mr. Munnangi Jayaram prasad	Non Executive Non Independent Director	Member

STAKEHOLDERS RELATIONSHIP COMMITTEE

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

RISK MANAGEMENT COMMITTEE

S.No	Name of the Member	Designation	
1	Mr. Srinivasa Rao Paturi	Non -Executive Non Independent Director	Chairman of the Committee
2	Ms. Neha Soni	Non- Executive Independent Director	Member
3	Mr. Hari Singh Chauhan	Chief Executive Officer	Member