

LAMTUF LIMITED**CIN U25209TG1995PLC019993****Reg. Off: Plot No. 8, 9, 10 And 11, Silicon Valley Iv Floor, Fortune Chambers, Madhapur, Hyderabad,
HYDERABAD, Telangana, India, 500081****COMPOSITION OF AUDIT COMMITTEE**

| Sr. no. | Name of Director | Designation | DIN | Position in the committee |
|----------------|-----------------------------------|---|------------|----------------------------------|
| 1. | Pandu Ranga Vittal Elapavuluri | Independent Director | 10732225 | Chairperson |
| 2. | Chennaiah Athota | Independent Director | 08577409 | Member |
| 3. | Prateek Mehta | Non-Executive Non- Independent Director | 00297055 | Member |

COMPOSITION OF NOMINATION AND REMUNERATION COMMITTEE

| Sr. no. | Name of Director | Designation | DIN | Position in the committee |
|----------------|-----------------------------------|--|------------|----------------------------------|
| 1. | Chennaiah Athota | Independent Director | 08577409 | Chairperson |
| 2. | Pandu Ranga Vittal Elapavuluri | Independent Director | 10732225 | Member |
| 3. | Prateek Mehta | Non-Executive Non- Independent Director | 00297055 | Member |

COMPOSITION OF STAKEHOLDER RELATIONSHIP COMMITTEE

| Sr. no. | Name of Director | Designation | DIN | Position in the committee |
|----------------|-------------------------|--|------------|----------------------------------|
| 1. | Prateek Mehta | Non-Executive Non- Independent Director | 00297055 | Chairperson |
| 2. | Surender Kumar Mehta | Managing Director | 00297255 | Member |
| 3. | Chennaiah Athota | Independent Director | 08577409 | Member |

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**COMPOSITION OF CORPORATE SOCIAL RESPONSIBILITY (CSR)
COMMITTEE**

| Sr. no. | Name of Director | Designation | DIN | Position in the committee |
|----------------|-------------------------|----------------------|------------|----------------------------------|
| 1. | Surendra Kumar Mehta | Managing Director | 00297255 | Chairman |
| 2. | Rachna Mehta | Whole Time Director | 00297227 | Member |
| 3. | Sarabjeet Singh | Independent Director | 02503553 | Member |