

SPACENET BOARD COMPOSITION

Sr. No	Name and Designation of Director
1.	Shri. . Sethurathnam Ravi (Chairman) (DIN: 00009790)
2.	Shri. Ghanshyam Dass (Independent Director) (DIN: 01807011)
3.	Shri. Sarat Kumar Malik (Independent Director) (DIN: 09791314)
4.	Mr. Dasigi Venkata Surya Prakash Rao (Executive Director) (DIN: 03013165)
5.	Mr.Satya Srikanth Karaturi Whole-Time Director (DIN: 07733024)
6.	Mr.Prathipati Partha sararathi (Independent Director) (DIN: 00004936)
7.	Mr. Chukka Siva Satya Srinivas (Independent Director) (DIN: 07177166)
8.	Mrs.Korpu Venkata Kali Kanaka Durga (Independent Director) (DIN: 08640661)

SPACENET AUDIT COMMITTEE COMPOSITION

Sr. No	Name and Designation
1.	Mr.Prathipati Partha sarathi (Chairman & Independent Director) (DIN: 00004936)
2.	Mr. Chukka Siva Satya Srinivas (Member-Independent Director) (DIN: 07177166)
3.	Mrs.Korpu Venkata Kali Kanaka Durga (Member-Independent Director) (DIN: 08640661)

SPACENET NOMINATION & REMMUNERATION COMMITTEE COMPOSITION

Sr. No	Name and Designation
1.	Mr.Prathipati Partha sarathi (Chairman & Independent Director) (DIN: 00004936)
2.	Mr. Chukka Siva Satya Srinivas (Member-Independent Director) (DIN: 07177166)
3.	Mrs.Korpu Venkata Kali Kanaka Durga (Member-Independent Director) (DIN: 08640661)

SPACENET STAKEHOLDERS RELATIONSHIP COMMITTEE COMPOSITION

Sr. No	Name and Designation
1.	Mr.Prathipati Partha sarathi (Chairman & Independent Director) (DIN: 00004936)
2.	Mr. Chukka Siva Satya Srinivas (Member-Independent Director) (DIN: 07177166)
3.	Mrs.Korpu Venkata Kali Kanaka Durga (Member-Independent Director) (DIN: 08640661)

SPACENET RISK MANAGEMENT COMMITTEE COMPOSITION

Sr. No	Name and Designation
1.	Mr.Prathipati Partha sarathi (Chairman & Independent Director) (DIN: 00004936)
2.	Mr. Dasigi Venkata Surya Prakash Rao (Executive Director) (DIN: 03013165)
3.	Mr.Satya Srikanth Karaturi Whole-Time Director (DIN: 07733024)