

**POWER MECH PROJECTS LIMITED**  
**COMMITTEES OF THE BOARD OF DIRECTORS**

Name of the Committee	Composition
Audit Committee	1.Jayarama Prasad Chalasani -Chairman 2.M.Rajiv Kumar- Member 3.Lasya Yerramneni- Member
Nomination and Remuneration Committee	1.Vivek Paranjpe -Chairman 2. Jayarama Prasad Chalasani - Member 3.Lasya Yerramneni- Member
Corporate Social Responsibility Committee	1.S.Kishore Babu -Chairman 2.S.Lakshmi- Member 3.Lasya Yerramneni- Member
Stakeholders Relationship Committee	1.M.Rajiv Kumar- Chairman 2.S.Lakshmi- Member 3.Lasya Yerramneni- Member
Risk Management Committee	1. Jayarama Prasad Chalasani – Chairman 2.S.Kishore Babu- Member 3.M.Rajiv Kumar- Member
Investment Committee	1.Jayarama Prasad Chalasani- Chairman 2.M.Rajiv Kumar- Member 3. Lasya Yerramneni- Member