

CURA TECHNOLOGIES LIMITED

COMPOSITION OF VARIOUS COMMITTEES OF BOARD OF DIRECTORS

AUDIT COMMITTEE:

1. Mr. Prabhakar Reddy Palakolanu - Chairman
2. Mrs. Khushboo Joshi - Member
3. Mrs. Mounika Pammi – Member

NOMINATION & REMUNERATION COMMITTEE:

1. Mr. Prabhakar Reddy Palakolanu -Chairman
2. Mrs. Khushboo Joshi -Member
3. Mrs. Mounika Pammi -Member

STAKEHOLDER RELATIONSHIP COMMITTEE:

1. Mr. Prabhakar Reddy Palakolanu - Chairman
2. Mrs. Khushboo Joshi - Member
3. Mrs. Mounika Pammi – Member

INDEPENDENT DIRECTORS COMMITTEE:

1. Mr. Prabhakar Reddy Palakolanu
3. Mrs. Khushboo Joshi
4. Mrs. Mounika Pammi