



INTERNAL COMPLIANT COMMITTEE

| S.No | Name | Category | Position |
|-------------|----------------------------|--------------------------------------|-----------------|
| 1. | Mrs. Kanaparathi Chennamma | Non Executive / Independent Director | Chairman |
| 2. | Mr. Srinivasa Rao Munnangi | Non Executive / Independent Director | Member |
| 3. | Mr. Prabhakara Rao Alokam | Executive Director | Member |

For Covidh Technologies Limited

Sd/-

**Laveena panjwani
Company secretary &
Compliance officer**