

NOMINATION AND REMUNERATION COMMITTEE

S.No	Name	Category	Position
1.	Mr. Srinivasa Rao Munnangi	Non Executive	Member
		/ Independent	
		Director	
2.	Mr. Ashok Kumar Buddharaju	Non Executive	Chairman
		/ Independent	
		Director	
3.	Mr. G Suresh Babu	Non Executive	Member
		Director	

For Covidh Technologies Limited

Sd/-Laveena panjwani Company secretary& Compliance officer