



NOMINATION AND REMUNERATION COMMITTEE

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

For Covidh Technologies Limited

Sd/-

**Laveena panjwani
Company secretary &
Compliance officer**