

**COMPOSITION OF INDEPENDENT DIRECTORS COMMITTEES OF THE
STAMPEDE CAPITAL LIMITED.**

Sr. No.	Name of Director	Position in the Committee	Designation
1	Mr. Satya Srikanth Karaturi	Chairman	Independent Director
2	Mr. Venkata Krishnayya Nekkanti	Member	Independent Director
3	Mrs. Chukka Lakshmi	Member	Independent Director
4	Mr. Chukka Siva Satya Srinivas	Member	Independent Director