

Gradiente Infotainment Limited

AUDIT COMMITTEE		
Sr. No.	Name	Chairperson/ Member of the Committee
1.	Mr. T. VenkateswaraRao	Chairperson
2.	Mrs.Sunitee Raj	Member
3.	Mr.BalachandarMallicarjunan	Member

NOMINATION & REMUNERATION COMMITTEE		
Sr. No.	Name	Chairperson/ Member of the Committee
1.	Mr. T. VenkateswaraRao	Chairperson
2.	Mrs.Sunitee Raj	Member
3.	Mr. BalachandarMallicarjunan	Member

STAKEHOLDERS RELATIONSHIP COMMITTEE		
Sr. No.	Name	Chairperson/ Member of the Committee
1.	Mrs. Sunitee Raj	Chairperson
2.	Mr. T. VenkateswaraRao	Member
3.	Mr. BalachandarMallicarjunan	Member