

FOURTH GENERATION INFORMATION SYSTEMS LIMITED.

Board of Directors:

<u>S, No</u>	<u>Name</u>	<u>Category</u>
1	Mr. Somasekharareddy Nallapa Reddy Chittor	Chairman and Managing Director
2	Mr. Srivenkata Ramana Tammiseti	Non Executive Director
3	Ms. Archana Racha	Non-Executive Director (Independent Woman Director Category)
4	Mr. Venkateswar Rao Nellutla	Non-Executive Independent Director
5	Mr. Santosh Sripathi	Non-Executive Independent Director

Composition of Committees of Board of Directors

Audit Committee:

<u>Name</u>	<u>Category</u>
Archana Racha	Chairperson
Venkateswar Rao Nellutla	Member
Santosh Sripathi	Member

Nomination & Remuneration committee:

<u>Name</u>	<u>Category</u>
Archana Racha	Chairperson
Venkateswar Rao Nellutla	Member
Santosh Sripathi	Member

Stakeholders Relationship committee:

<u>Name</u>	<u>Category</u>
Venkateswar Rao Nellutla	Chairman
Archana Racha	Member
Santosh Sripathi	Member