

**CONSTITUTION OF COMMITTEE UNDER PROVISIONS OF PROTECTION OF CHILDREN FROM SEXUAL OFFENCES
ACT, 2012**

CERTIFIED TRUE COPY OF THE RESOLUTION PASSED AT THE MEETING OF THE TRUSTEES OF Dr Reddy Foundation ("Organization") HELD ON 21-12-2021 AT 6-3-655/12, Somajiguda, Hyderabad-500082, Telangana – India

RESOLVED THAT pursuant to the relevant provision of Protection of Children from Sexual Offences Act, 2012 ("Act") as well as Order passed by the School Education (Genl.) Department, Government of Telangana, dated 16th December 2017 ("Order") (the said Act and the said order are collectively referred to as "Law"), the Organization has constituted the POCSO Committee for such functions as more specifically described under the Law.

RESOLVED FURTHER THAT effective 17-02-2025, **Kanchan Manoj Rupani** has been removed from the committee and **K Vijayalaxmi** has joined the committee.

RESOLVED FURTHER THAT the following persons are the members of the POCSO Committee:

Sr. No.	Name	Designation	Contact Details
1	K Vijayalaxmi	Principal	9154914702, vijayalaxmi.k.karv@drreddysfoundation.org
2	Peddolla Prashanth	HOD - PET	7093616748, prashanth.p.karv@drreddysfoundation.org
3	Murarisetty Prathyusha	HOD - Science	9701421074 prathyusha.m.karv@drreddysfoundation.org
4	P Naveen Kumar	Head Master	9154914719 naveenkumar.p.karv@drreddysfoundation.org
5	Pallavi Poswal	Counsellor	pallavi@thelegalswan.com
6	P Pandu Ranga Rao	Parent	9989229495
7	M Maheshwar	Student	6309442179
8	Lasya Priya Naidu	Student	9912373081
9	R Divya	External Member	divya.r@thelegalswan.com

RESOLVED FURTHER THAT, a copy of the above resolution duly certified as true by authorized signatory of the Organization be furnished to parties as may be required from time to time in connection with the above matter.

For the Organization,


(Seal & Signature)

Name: SHAMIK TREHAN

Designation: CEO