

**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 07-03-2026, **M Maheshwar (Student) and Lasya Priya Naidu (Student)** has been removed from the committee and **S. Anil (Student) and P. Himabindhu (Student)** will join the committee from 01-04-2026.

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	Anushka Das	Counsellor	8145027527 anushka.d.karv@drreddysfoundation.org
4	Pullagura Narasimhulu	Librarian	9908653402 narasimhulu.p.karv@drreddysfoundation.org
5	Pallavi Poswal	Counsellor	pallavi@thelegalswan.com
6	P Pandu Ranga Rao	Parent	9989229495
7	S. Anil	Student	6281268523
8	P. Himabindhu	Student	9951042244
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