

COMPOSITION OF BOARD COMMITTEES

1. Audit Committee:

Sr. No.	Name of Director	Category	Designation
1.	Mr. Keerthinarayanan Hemmige	Non-Executive Independent	Chairperson
2.	Mr. Siddharth Chowdhary	Executive	Member
3.	Mr. K.L Chandak	Non-Executive Independent	Member
4.	Mrs. Meenu Singhvi	Non-Executive Independent	Member

2. Nomination and Remuneration Committee:

Sr. No.	Name of Director	Category	Designation
1.	Mr. Keerthinarayanan Hemmige	Non-Executive-Independent	Chairperson
2.	Mr. K.L. Chandak	Non-Executive - Independent	Member
3.	Mr. Ganpatraj Chowdhary	Non-Executive -Non Independent	Member

3. Stakeholder Relationship Committee:

Sr. No.	Name of Director	Category	Designation
1.	Mr. Keerthinarayanan Hemmige	Non-Executive-Independent	Chairperson
2.	Mr. K.L. Chandak	Executive	Member
3.	Mrs. Meenu Singhvi	Non-Executive-Independent	Member