

**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

**4. CSR Committee:**

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