

## AUDIT COMMITTEE

Sr. No.	Name of Director	Designation	Position in the committee
1.	Mrs. Megha Aggarwal	Non-Executive Independent Director	Chairperson
2.	Mr. Bhasker Venisheety	Non-Executive Independent Director	Member
3.	Mr. Rajesh Dudi	Executive Director	Member

## STAKEHOLDERS' RELATIONSHIP COMMITTEE

Sr. No.	Name of Director	Designation	Position in the committee
1.	Mr. Bhasker Venisheety	Non-Executive Independent Director	Chairperson
2.	Mr. Vishnu Pillai	Executive Director	Member
3.	Mr. Rajesh Dudi	Executive Director	Member

## NOMINATION AND REMUNERATION COMMITTEE

Sr. No.	Name of Director	Designation	Position in the committee
1.	Mr. Mayur Bora	Non-Executive Independent Director	Chairperson
2.	Mrs. Megha Aggarwal	Non-Executive Independent Director	Member
3.	Mr. Bhasker Venisheety	Non-Executive Independent Director	Member

## CORPORATE SOCIAL RESPONSIBILITY COMMITTEE

Sr No.	Name of Director	Designation	Position in the committee
1.	Mr. Vishnu Pillai	Managing Director	Chairperson
2.	Mr. Rajesh Dudi	Whole Time Director	Member
3.	Mrs. Bhasker Venisheety	Non-Executive Independent Director	Member

## IPO COMMITTEE

Sr No.	Name of the Directors	Designation	Position in the committee
1.	Mr. Vishnu Pillai	Managing Director	Chairperson
2.	Mr. Rajesh Dudi	Whole Time Director	Member
3.	Mrs. Megha Aggarwal	Non-Executive Independent Director	Member