



COMPOSITION OF COMMITTEES OF THE BOARD

Name of the Committee	Composition
Audit Committee	Mr. Abhay Nalawade, Independent Director, Chairman Mr. T.L. Sankar, Independent Director, Member Ms. Alankrita Soni, Independent Director, Member Mr. S. Kishore, Whole-time Director, Member
Stakeholders Relationship Committee	Mrs. K. Bapi Raju, Director, Chairman Mr. S. Kishore, Whole-time Director, Member Mr. Abhay Nalawade, Independent Director, Member
Nomination and Remuneration Committee	Mr. Abhay Nalawade, Independent Director, Chairman Mr. T.L. Sankar, Independent Director, Member Ms. Alankrita Soni, Independent Director, Member
CSR Committee	Mr. T.L. Sankar, Independent Director, Member Mr. Abhay Nalawade, Independent Director, Member Mr. S. Kishore, Whole-time Director, Member