

COMPOSITION OF COMITTEE

Audit Committee

Name of the Director	Status in the Committee	Nature of Directorship
Mr. Sampat Raj Singhvi	Member	Non- Executive & Independent Director
Mr. Pushpala Motiram Manjith	Member	Non- Executive & Independent Director
Ms. Maithri Jayakkar	Chairperson	Non- Executive Director & Independent Director

Nomination and Remuneration Committee

Name of the Director	Status in the Committee	Nature of Directorship
Mr. Sampat Raj Singhvi	Member	Non- Executive & Independent Director
Mr. Pushpala Motiram Manjith	Member	Non- Executive & Independent Director
Ms. Maithri Jayakkar	Chairperson	Non- Executive Director & Independent Director

Stakeholder Relationship Committee

Name of the Director	Status in the Committee	Nature of Directorship
Mr. Sampat Raj Singhvi	Member	Non- Executive & Independent Director
Mr. Pushpala Motiram Manjith	Member	Non- Executive & Independent Director
Ms. Maithri Jayakkar	Chairperson	Non- Executive Director & Independent Director