

Composition of Committees

Audit Committee:

Name	Designation on the Board of the Company	Designation in the Committee
Rajender Reddy Gankidi	Independent Director	Chairman
Soumen Bose	Independent Director	Member
Pramod Kumar Kapoor	Chairman & Independent Director	Member

Nomination and Remuneration Committee:

Name	Designation on the Board of the Company	Designation in the Committee
Rajender Reddy Gankidi	Independent Director	Chairman
Soumen Bose	Independent Director	Member
Pramod Kumar Kapoor	Chairman & Independent Director	Member

Stakeholder Relationship Committee:

Name	Designation on the Board of the Company	Designation in the Committee
Pramod Kumar Kapoor	Chairman & Independent Director	Chairman
Rajender Reddy Gankidi	Independent Director	Member
Soumen Bose	Independent Director	Member

Corporate Social responsibility Committee:

Name	Designation on the Board of the Company	Designation in the Committee
Rupesh Kumar Gupta	Managing Director	Chairman
Sailesh Gupta	Whole time Director	Member
Pramod Kumar Kapoor	Chairman & Independent Director	Member

Risk Management Committee:

Name	Designation on the Board of the Company	Designation in the Committee
Soumen Bose	Independent Director	Chairman
Rajender Reddy Gankidi	Independent Director	Member
Rupesh Kumar Gupta	Managing Director	Member