

AUDIT COMMITTEE

S.no	Name of Directors	Position
1	RAJENDER REDDY GANKIDI	Chairman
2	PRAMOD KUMAR KAPOOR	Member
3	SOUMEN BOSE	Member

NOMINATION & REMUNERATION COMMITTEE

S.no	Name of Directors	Position
1	RAJENDER REDDY GANKIDI	Chairman
2	SOUMEN BOSE	Member
3	PRAMOD KUMAR KAPOOR	Member

CSR COMMITTEE

S.no	Name of Directors	Position
1	RUPESH KUMAR GUPTA	Chairman
2	SAILESH GUPTA	Member
3	PRAMOD KUMAR KAPOOR	Member

STAKEHOLDERS RELATIONSHIP COMMITTEE

S.no	Name of Directors	Position
1	PRAMOD KUMAR KAPOOR	Chairman
2	SOUMEN BOSE	Member
3	RAJENDER REDDY GANKIDI	Member