

**COMPOSITION OF VARIOUS COMMITTEES OF THE BOARD OF DIRECTORS:**

**1. AUDIT COMMITTEE:**

Sr. No.	Name of the Member	Position	Category
1.	Mr. Mahadevan Kalahasthi	Chairman	Non- Executive Independent
2.	Mr. Kamal Khetan	Member	Executive Non-Independent
3.	Mr. Kishore Vussonji	Member	Non- Executive Independent
4.	Mr. Ramakant Nayak	Member	Non- Executive Independent

**2. NOMINATION AND REMUNERATION COMMITTEE:**

Sr. No.	Name of the Member	Position	Category
1.	Mr. Ramakant Nayak	Chairman	Non- Executive Independent
2.	Mr. Mahadevan Kalahasthi	Member	Non- Executive Independent
3.	Mr. Kishore Vussonji	Member	Non- Executive Independent

**3. STAKEHOLDERS' RELATIONSHIP COMMITTEE:**

Sr. No.	Name of the Member	Position	Category
1.	Mr. Mahadevan Kalahasthi	Chairman	Non- Executive Independent
2.	Mr. Ramakant Nayak	Member	Non- Executive Independent
3.	Mr. Kishore Vussonji	Member	Non- Executive Independent

**4. CORPORATE SOCIAL RESPONSIBILITY COMMITTEE:**

Sr. No.	Name of the Member	Position	Category
1.	Mr. Kamal Khetan	Chairman	Executive Non-Independent
2.	Mr. Ramakant Nayak	Member	Non- Executive Independent
3.	Mr. Kishore Vussonji	Member	Non- Executive Independent

**5. CORPORATE GOVERNANCE COMMITTEE:**

Sr. No.	Name of the Member	Position	Category
1.	Mr. Kamal Khetan	Chairman	Executive Non-Independent
2.	Mr. Mahadevan Kalahasthi	Member	Non- Executive Independent
3.	Mr. Ramakant Nayak	Member	Non- Executive Independent