

COMPOSITION OF AUDIT COMMITTEE

S.No.	Name of Committee Members	Category
1.	Govind Saboo	Non-Executive - Independent Director, Chairperson
2.	Sanjay Kabra	Executive Director and Member
3.	Praveen Totla	Non-Executive - Independent Director, Member

COMPOSITION OF NOMINATION AND REMUNERATION COMMITTEE

S.No.	Name of Committee Members	Category
1.	Govind Saboo	Non-Executive - Independent Director, Chairperson
2.	Praveen Totla	Non-Executive - Independent Director, Member
3.	Hemant Nerurkar Madhusudan	Non-Executive - Independent Director, Member

COMPOSITION OF STAKEHOLDERS RELATIONSHIP COMMITTEE

S.No.	Name of Committee Members	Category
1.	Govind Saboo	Non-Executive - Independent Director, Chairperson
2.	Praveen Totla	Non-Executive - Independent Director, Member
3.	Sanjay Kabra	Executive Director and Member

COMPOSITION OF CORPORATE SOCIAL RESPONSIBILITY COMMITTEE

S.No.	Name of Committee Members	Category
1.	Praveen Totla	Non-Executive - Independent Director, Chairperson
2.	Sanjay Kabra	Executive Director and Member
3.	Rajesh Kabra	Executive Director and Member

COMPOSITION OF BANK & CREDIT COMMITTEE

S.No.	Name of Committee Members	Category
1.	Govind Saboo	Non-Executive - Independent Director, Chairperson
2.	Sanjay Kabra	Executive Director and Member
3.	Rajesh Kabra	Executive Director and Member