

COMMITTEES OF THE BOARD:

I. Audit Committee:

Composition of Audit Committee:

S.no	Name of the Director	Category of Director	Designation
1	Mr. Kadva Rajanandam	Independent Director (Non- Executive)	Chairman
2.	Dr. Deepak Rasiklal Parikh	Independent Director (Non- Executive)	Member
2	Mr. Udayan Kumar Singh	Managing Director	Member

II. Nomination and Remuneration Committee

Composition of the NR Committee.

Sl. No	Name of the Director	Category of Director	Designation
1	Mr. Kadva Rajanandam	Independent Director (Non- Executive)	Chairman
2	Dr. Deepak Rasiklal Parikh	Independent Director (Non- Executive)	Member
3	Mr. Udayan Kumar Singh	Managing Director	Member

III. Corporate Social Responsibility Committee:

Composition of the CSR Committee.

Sl. No	Name of the Director	Category of Director	Designation
1	Mr. KS Rajanandam	Independent Director	Chairman
2	Mr. A.Sharath Chandra Prasad	Director/CFO	Member
3	Mr. Unayan Kumar Singh	Joint Managing Director	Member
4	Mrs. Shubhra Singh	Women Director	Member