

[In Accordance with Regulation 46 of SEBI (Listing Obligations and Disclosure Requirement), 2015

COMPOSITION OF VARIOUS COMMITTEES OF BOARD OF DIRECTORS

A.) Audit Committee:

S. No	Name	Designation	Category
1.	Shri. M. Srikanth Reddy	Chairman	Independent Director
2.	Shri .P.Vikram	Member	Independent Director
3.	Smt. Alka Zanwar	Member	Independent Director

B.) Nomination & Remuneration Committee:

S. No	Name	Designation	Category
1.	Shri. M. Srikanth Reddy	Chairman	Independent Director
2.	Shri .P.Vikram	Member	Independent Director
3.	Smt. Alka Zanwar	Member	Independent Director

C.) Stakeholders Relationship Committee:

S. No	Name	Designation	Category
1.	Shri. M. Srikanth Reddy	Chairman	Independent Director
2.	Shri .P.Vikram	Member	Independent Director
3.	Smt. Alka Zanwar	Member	Independent Director

D.) Risk Management Committee:

S. No	Name	Designation	Category
1.	Shri. Vijay Kumar Gupta	Chairman	Managing Director
2.	Shri. M. Srikanth Reddy	Member	Independent Director
3.	Shri .P.Vikram	Member	Independent Director
4.	Smt. Alka Zanwar	Member	Independent Director