

## Composition of Committees

### Audit Committee:

Name	Designation on the Board of the Company	Designation in the Committee
Rajender Reddy Gankidi	Independent Director	Chairman
Pramod Kumar Kapoor	Chairman & Independent Director	Member
Sneha Sankla	Independent Director	Member
Soumen Bose	Director	Member

### Nomination and Remuneration Committee:

Name	Designation on the Board of the Company	Designation in the Committee
Rajender Reddy Gankidi	Independent Director	Chairman
Pramod Kumar Kapoor	Chairman & Independent Director	Member
Sneha Sankla	Independent Director	Member
Soumen Bose	Director	Member

### Stakeholder Relationship Committee:

Name	Designation on the Board of the Company	Designation in the Committee
Rajender Reddy Gankidi	Independent Director	Chairman
Pramod Kumar Kapoor	Chairman & Independent Director	Member
Sneha Sankla	Independent Director	Member
Soumen Bose	Director	Member

### Corporate Social responsibility Committee:

Name	Designation on the Board of the Company	Designation in the Committee
Rupesh Kumar Gupta	Managing Director	Chairman
Sailesh Gupta	Wholetime Director	Member
Pramod Kumar Kapoor	Chairman & Independent Director	Member

### Risk Management Committee:

Name	Designation on the Board of the Company	Designation in the Committee
Rajender Reddy Gankidi	Independent Director	Chairman
Sneha Sankla	Independent Director	Member
Rupesh Kumar Gupta	Managing Director	Member