

COMPOSITION OF COMMITTEES OF BOARD OF DIRECTORS

i) BOARD OF DIRECTORS

S.NO	NAME OF DIRECTOR	DESIGNATION
1	ASHISH SUSHIL JALAN	NON-EXECUTIVE DIRECTOR
2	AJAY KUMAR DHAGAT	INDEPENDENT DIRECTOR
3	DEEPAK JUGAL KISHORE CHOWDHARY	INDEPENDENT DIRECTOR
4	NANDAKUMAR SUNDARRAMAN	INDEPENDENT DIRECTOR
5	ASHOK KUMAR VISHWAKARMA	MANAGING DIRECTOR
6	GAYATHRI SUNDARAM	INDEPENDENT DIRECTOR

ii) AUDIT COMMITTEE

S.NO	NAME OF THE COMMITTEE MEMBER	DESIGNATION IN COMPANY	DESIGNATION IN COMMITTEE
1	NANDAKUMAR SUNDARRAMAN	INDEPENDENT DIRECTOR	CHAIRMAN
2	GAYATHRI SUNDARAM	INDEPENDENT DIRECTOR	MEMBER
3	DEEPAK JUGAL KISHORE CHOWDHARY	INDEPENDENT DIRECTOR	MEMBER
4	ASHISH SUSHIL JALAN	CHAIRMAN & DIRECTOR	MEMBER

iii) NOMINATION AND REMUNERATION COMMITTEE

S.NO	NAME OF THE COMMITTEE MEMBER	DESIGNATION IN COMPANY	DESIGNATION IN COMMITTEE
1	NANDAKUMAR SUNDARRAMAN	INDEPENDENT DIRECTOR	CHAIRMAN
2	GAYATHRI SUNDARAM	INDEPENDENT DIRECTOR	MEMBER
3	DEEPAK JUGAL KISHORE CHOWDHARY	INDEPENDENT DIRECTOR	MEMBER
4	ASHISH SUSHIL JALAN	CHAIRMAN & DIRECTOR	MEMBER

iv) STAKEHOLDERS RELATIONSHIP COMMITTEE

S.NO	NAME OF THE COMMITTEE MEMBER	DESIGNATION IN COMPANY	DESIGNATION IN COMMITTEE
1	NANDAKUMAR SUNDARRAMAN	INDEPENDENT DIRECTOR	CHAIRMAN
2	GAYATHRI SUNDARAM	INDEPENDENT DIRECTOR	MEMBER
3	ASHOK KUMAR VISHWAKARMA	MANAGING DIRECTOR	MEMBER
4	ASHISH SUSHIL JALAN	CHAIRMAN & DIRECTOR	MEMBER