

COMPOSITION OF COMMITTEES

1. AUDIT COMMITTEE

Mr. Manoj Nagrath	Independent Director	Chairman
Mr. Apparao V Mallavarapu	Chairman & Managing Director	Member
Mr. Pranav Kumar N Patel	Independent Director	Member
Mr. Thiruvengadam P	Independent Director	Member

2. NOMINATION & REMUNERATION COMMITTEE

Mr. Manoj Nagrath	Independent Director	Chairman
Ms. Kavitha Dutt	Independent Director	Member
Mr. Apparao V Mallavarapu	Chairman & Managing Director	Member
Mr. Rajiv C Mody	Independent Director	Member

3. STAKEHOLDERS' RELATIONSHIP COMMITTEE

Mr. Manoj Nagrath	Independent Director	Chairman
Mr. Nikhil Mallavarapu	Executive Director	Member
Dr. Swarnalatha Mallavarapu	Non-Executive Director	Member

4. CORPORATE SOCIAL RESPONSIBILITY (CSR) COMMITTEE

Mr. Thiruvengadam P	Independent Director	Chairman
Ms. Kavitha Dutt	Independent Director	Member
Dr. Swarnalatha Mallavarapu	Non-Executive Director	Member

5. RISK MANAGEMENT COMMITTEE

Mr. Pranav Kumar N Patel	Independent Director	Chairman
Mr. Thiruvengadam P	Independent Director	Member
Mr. Nikhil Mallavarapu	Executive Director	Member
Mr. K.S. Desikan	Chief Financial Officer	Member