

Details of Committee

Audit Committee		
Name	Position	Nature of Directorship
JAYANT HARI RANADE	Chairperson	Non-Executive - Independent Director
KUNAMALLA RAMASWAMY	Member	Non-Executive - Independent Director
KASHINATH REVAPPA DHOLE	Member	Non-Executive - Independent Director

Nomination and Remuneration Committee		
Name	Position	Nature of Directorship
JAYANT HARI RANADE	Chairperson	Non-Executive - Independent Director
KUNAMALLA RAMASWAMY	Member	Non-Executive - Independent Director
KASHINATH REVAPPA DHOLE	Member	Non-Executive - Independent Director

Stakeholder Relationship Committee		
Name	Position	Nature of Directorship
PURUSHOTHAM MALAIAH EAGA	Member	Executive Director
SWAPNIL PURUSHOTHAM EAGA	Member	Executive Director
KASHINATH REVAPPA DHOLE	Chairperson	Non-Executive - Independent Director

Corporate Social Responsibility Committee		
Name	Position	Nature of Directorship
JAYANT HARI RANADE	Chairperson	Non-Executive - Independent Director
PURUSHOTHAM MALAIAH EAGA	Member	Executive Director
KUNAMALLA RAMASWAMY	Member	Non-Executive - Independent Director