

## COMPOSITION OF BOARD

<b>Name of the Members</b>	<b>Category</b>
Bharat Kumar Bhandari	Managing Director and CFO
Gaurav Kumar Bhandari	Executive Director
Rubina Bhandari	Non Executive Women Director
Abhishek Pachisia	Non-Executive - Independent Director
Anil Pujar	Non-Executive - Independent Director
Kamma Narayana	Non-Executive - Independent Director

## COMPOSITION OF COMMITTEE

### AUDIT COMMITTEE

<b>NAME OF THE MEMBERS</b>	<b>CATEGORY</b>	<b>DESIGNATION</b>
Kamma Narayana	Non-Executive-Independent Director	Chairperson
Anil Pujar	Non-Executive - Independent Director	Member
Bharat Bhandari	Executive Director	Member

### NOMINATION AND REMUNERATION COMMITTEE

<b>NAME OF THE MEMBERS</b>	<b>CATEGORY</b>	<b>DESIGNATION</b>
Abhishek Pachisia	Non-Executive - Independent Director	Chairperson
Narayana Kamma	Non-Executive-Independent Director	Member
Rubina Bhandari	Non-Executive - Non-Independent Director	Member

### STAKEHOLDERS RELATIONSHIP COMMITTEE

<b>NAME OF THE MEMBERS</b>	<b>CATEGORY</b>	<b>DESIGNATION</b>
Rubina Bhandari	Non-Executive - Non-Independent Director	Chairperson
Abhishek Pachisia	Non-Executive - Independent Director	Member
Bharat Kumar Bhandari	Executive Director	Member
Gaurav Kumar Bhandari	Executive Director	Member