

COMPOSITION OF BOARD

Name of the Members	Category
Bharat Kumar Bhandari	Managing Director and CFO
Gaurav Kumar Bhandari	Executive Director
Rubina Bhandari	Non Executive Women Director
Anil Pujar	Non-Executive - Independent Director
Kamma Narayana	Non-Executive - Independent Director

COMPOSITION OF COMMITTEE

AUDIT COMMITTEE

NAME OF THE MEMBERS	CATEGORY
Kamma Narayana	Non-Executive-Independent Director
Anil Pujar	Non-Executive - Independent Director
Bharat Bhandari	Executive Director

NOMINATION AND REMUNERATION COMMITTEE

NAME OF THE MEMBERS	CATEGORY
Narayana Kamma	Non-Executive - Independent Director
Anil Pujar	Non-Executive-Independent Director
Rubina Bhandari	Non-Executive - Non-Independent Director

STAKEHOLDERS RELATIONSHIP COMMITTEE

NAME OF THE MEMBERS	CATEGORY
Rubina Bhandari	Non-Executive - Non-Independent Director
Anil Pujar	Non-Executive - Independent Director
Bharat Kumar Bhandari	Executive Director
Gaurav Kumar Bhandari	Executive Director

DESIGNATION

Chairperson

Member

Member

DESIGNATION

Chairperson

Member

Member

DESIGNATION

Chairperson

Member

Member

Member