

**Composition of Committees of Board of Directors**

<b>Audit Committee</b>		
<b>Name of committee members</b>	<b>Category</b>	<b>Date of Appointment</b>
Mr. Sanjay Kumar Gangwar	Chairperson – Non-Executive – Independent Director	05-03-2020
Ms. Aparajita Agrawal	Non-Executive – Independent Director	02-11-2022
Mr. Anil Sharma	Non-Executive – Independent Director	15-11-2022

<b>Nomination &amp; Remuneration Committee</b>		
<b>Name of committee members</b>	<b>Category</b>	<b>Date of Appointment</b>
Dr. Basava Raju Dumpala	Chairperson – Non-Executive – Independent Director	02-09-2021
Mr. Sanjay Kumar Gangwar	Non-Executive – Independent Director	01-10-2019
Mr. Anil Sharma	Non-Executive – Independent Director	02-11-2022

<b>Stakeholders Relationship Committee</b>		
<b>Name of committee members</b>	<b>Category</b>	<b>Date of Appointment</b>
Dr. Basava Raju Dumpala	Chairperson – Non-Executive – Independent Director	02-09-2021
Mr. Anil Sharma	Non-Executive – Independent Director	15-11-2022
Mr. Vishal Murarka	Executive Director	05-03-2020
Mr. Akhilesh Kumar Tripathi	Executive Director	05-03-2020