

**Composition of the Committees of Board of Directors
(on 2 September 2021)**

Audit Committee

	Name	Category	Designation
1	Mr. Sanjay Kumar Gangwar	Non-Executive Independent Director	Chairman
2	Mr. Sandip Poddar	Non-Executive Independent Director	Member
3	T V Rama Krishna	CFO & Executive Director	Member

CSR Committee

	Name	Category	Designation
1	Mrs. Namita Banka	Managing Director	Chairperson
2	Mr. Sandip Poddar	Non-Executive Independent Director	Member
3	Aparajita Agrawal	Non-Executive Independent Director	Member

Nomination and Remuneration Committee

	Name	Category	Designation
1	Dr. Dumpala Basava Raju	Non-Executive Independent Director	Chairman
2	Mr. Sanjay Kumar Gangwar	Non-Executive Independent Director	Member
3	Mr. Sandip Poddar	Non-Executive Independent Director	Member

Stakeholders' Relationship Committee

	Name	Category	Designation
1	Dr. Dumpala Basava Raju	Non-Executive Independent Director	Chairman
2	Mr. Vishal Murarka	CEO & Executive Director	Member
3	Mr. Akhilesh Kumar Tripathi	Executive Director	Member