

Composition of Committees of Board of Directors

Audit Committee

Name of committee members	Category (Chairperson/Executive/Non-Executive/Independent/Nominee)	Date of Appointment
1. Mr. Sanjay Kumar Gangwar	Chairperson – Non-Executive - Independent	05-03-2020
2. Mr. Sandip Poddar	Non-Executive - Independent	16-11-2017
3. Mr. T. V. Rama Krishna	Executive	16-11-2017

Nomination & Remuneration Committee

Name of committee members	Category (Chairperson/Executive/Non-Executive/Independent/Nominee)	Date of Appointment
1. Dr. Basava Raju Dumpala	Chairperson – Non-Executive - Independent	02-09-2021
2. Mr. Sanjay Kumar Gangwar	Non-Executive - Independent	01-10-2019
3. Mr. Sandip Poddar	Non-Executive - Independent	05-03-2020

Stakeholders Relationship Committee

Name of committee members	Category (Chairperson/Executive/Non-Executive/Independent/Nominee)	Date of Appointment
1. Dr. Basava Raju Dumpala	Chairperson – Non-Executive – Independent	02-09-2021
2. Mr. Vishal Murarka	Executive	05-03-2020
3. Mr. Akhilesh Kumar Tripathi	Executive	05-03-2020

CSR Committee

Name of committee members	Category (Chairperson/Executive/Non-Executive/Independent/Nominee)	Date of Appointment
1. Mrs. Namita Banka	Chairperson – Executive - Managing Director	13-11-2020
2. Mr. Sandip Poddar	Non-Executive - Independent	13-11-2020
3. Ms. Aparajita Agrawal	Non-Executive - Independent	13-11-2020