

### 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                 |
| Mr. T. V. Rama Krishna           | Executive Director                                 | 16-11-2017                 |

| <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                 |

| <b>CSR Committee</b>             |   |                            |
|----------------------------------|---|----------------------------|
| <b>Name of committee members</b> | <b>Category</b>                             | <b>Date of Appointment</b> |
| Mrs. Namita Banka                | Chairperson – Executive - Managing Director | 13-11-2020                 |
| Mr. Anil Sharma                  | Non-Executive – Independent Director        | 02-11-2022                 |
| Ms. Aparajita Agrawal            | Non-Executive – Independent Director        | 13-11-2020                 |