

## COMPOSITION OF COMMITTEES

| Sl.No. | Name of the Committee                     | Name of Committee members   | Category (Chairperson / Executive / Non-Executive / Independent / Nominee) |
|--------|---|-----------------------------|--|
| 1      | AUDIT COMMITTEE                           | Sri Dhruv Vijai Singh       | Non-Executive - Independent Director                                       |
|        |   | Sri Arvind Sadashiv Mokashi | Non-Executive - Independent Director                                       |
|        |   | Smt Aruna Prasad            | Non-Executive – Non-Independent Director                                   |
|        |   | Sri R. Surender Reddy       | Non-Executive – Non-Independent Director                                   |
| 2      | NOMINATION & REMUNERATION COMMITTEE       | Sri Dhruv Vijai Singh       | Non-Executive - Independent Director                                       |
|        |   | Sri Arvind Sadashiv Mokashi | Non-Executive - Independent Director                                       |
|        |   | Smt Aruna Prasad            | Non-Executive – Non-Independent Director                                   |
| 3      | RISK MANAGEMENT COMMITTEE (if applicable) | Sri Paritosh Agarwal        | Executive Director   |
|        |   | Sri Siddhant Sharma         | Executive Director   |
|        |   | Sri R.L.Narayana            | President (Amanagallu)   |
|        |   | Sri B. M. Vijaya Kumar      | CFO  |
| 4      | STAKEHOLDERS RELATIONSHIP COMMITTEE       | Sri Arvind Sadashiv Mokashi | Non-Executive –Independent Director  |
|        |   | Sri L.N.Agarwal             | Executive Director   |
|        |   | Sri Paritosh Agarwal        | Executive Director   |
| 5      | CSR COMMITTEE                             | Sri R. Surender Reddy       | Non-Executive – Non-Independent Director                                   |
|        |   | Sri L.N.Agarwal             | Executive Director   |
|        |   | Sri Paritosh Agarwal        | Executive Director   |