

COMPOSITION OF COMMITTEES

Sl. No.	Name of the Committee	Name of Committee members	Nature of Membership
1	AUDIT COMMITTEE	Sri Dhruv Vijai Singh	Chairman
		Smt Aruna Prasad	Member
		Sri R. Surender Reddy	Member
		Dr. Malapally Chowda Reddy Balaji	Member
2	NOMINATION & REMUNERATION COMMITTEE	Sri Dhruv Vijai Singh	Chairman
		Smt Aruna Prasad	Member
		Dr. Malapally Chowda Reddy Balaji	Member
3	STAKEHOLDERS RELATIONSHIP COMMITTEE	Smt Aruna Prasad	Chairman
		Dr. Malapally Chowda Reddy Balaji	Member
		Sri Paritosh Agarwal	Member
4	CSR COMMITTEE	Sri Dhruv Vijai Singh	Chairman
		Sri L.N.Agarwal	Member
		Sri Paritosh Agarwal	Member
5	RISK MANAGEMENT COMMITTEE	Sri Paritosh Agarwal	Chairman
		Sri Siddhant Sharma	Member
		Sri R. L. Narayana	Member
		Sri Santosh Kumar Agarwal	Member