

AUDIT COMMITTEE

S. No.	Name of Committee Members	Designation	Nature of Directorship
1.	Radhakrishnan Nagarajan	Chairperson	Independent Director
2.	Fareed Ahmed	Member	Independent Director
3.	Sanjay Kumar Sarraf	Member	Chairman & Managing Director

NOMINATION AND REMUNERATION COMMITTEE

S. No.	Name of Committee Members	Designation	Nature of Directorship
1.	Nalini Shastri Vanjani	Chairperson	Independent Director
2.	Fareed Ahmed	Member	Independent Director
3.	Sanjay Kumar Sarraf	Member	Chairman & Managing Director

STAKEHOLDERS' RELATIONSHIP COMMITTEE

Sl. No.	Name of Committee Members	Designation	Nature of Directorship
1.	Fareed Ahmed	Chairperson	Independent Director
2.	Sanjay Kumar Sarraf	Member	Chairman & Managing Director
3.	Krishna Ranjan	Member	Whole time Director

CORPORATE SOCIAL RESPONSIBILITY COMMITTEE

Sl. No.	Name of Committee Members	Designation	Nature of Directorship
1.	Radhakrishnan Nagarajan	Chairperson	Independent Director
2.	Sanjay Kumar Sarraf	Member	Chairman & Managing Director
3.	Krishna Ranjan	Member	Whole time Director

BOARD OF DIRECTORS

Name of Committee Members	Designation
Sanjay Kumar Sarraf	Chairman & Managing Director
Krishna Ranjan	Whole-Time Director
Rajan	Whole-Time Director
Radhakrishnan Nagarajan	Independent Director
Fareed Ahmed	Independent Director
Nalini Shastri Vanjani	Independent Director

