

Audit Committee

S No	DIN Number	Name of Committee members	Category	Designation
1	09701389	PACKIRISAMY RAJU	Non-Executive - Independent Director	Chairperson
2	09701496	HIRAK KUMAR BASU	Non-Executive - Independent Director	Member
3	09380152	M PRIYANKA	Non-Executive – Non-Independent Women Director	Member

Nomination and Remuneration Committee

S No	DIN Number	Name of Committee members	Category	Designation
1	09701496	HIRAK KUMAR BASU	Non-Executive - Independent Director	Chairperson
2	09701389	PACKIRISAMY RAJU	Non-Executive - Independent Director	Member
3	09380152	M PRIYANKA	Non-Executive – Non-Independent Women Director	Member

Stakeholders Relationship Committee

S No	DIN Number	Name of Committee members	Category	Designation
1	09701389	PACKIRISAMY RAJU	Non-Executive - Independent Director	Chairperson
2	09701496	HIRAK KUMAR BASU	Non-Executive - Independent Director	Member
3	09380152	M PRIYANKA	Non-Executive – Non-Independent Women Director	Member

Risk Management Committee

S No	DIN Number	Name of Committee members	Category	Designation
1	09701496	HIRAK KUMAR BASU	Non-Executive - Independent Director	Chairperson
2	09701389	PACKIRISAMY RAJU	Non-Executive - Independent Director	Member
3	09380152	M PRIYANKA	Non-Executive – Non-Independent Women Director	Member

Corporate Social Responsibility Committee

S No	DIN Number	Name of Committee members	Category	Designation
1	09701389	PACKIRISAMY RAJU	Non-Executive - Independent Director	Chairperson
2	09701496	HIRAK KUMAR BASU	Non-Executive - Independent Director	Member
3	09380152	M PRIYANKA	Non-Executive – Non-Independent Women Director	Member