

## COMPOSITION OF VARIOUS COMMITTEES OF BOARD OF DIRECTORS

## **AUDIT COMMITTEE**

Sl. No.	Members	Designation	Category
1.	Roopsing Noorsing Chawhan	Chairman	Non-Executive and
			Independent Director
2.	Vasanth Kumar	Member	Non-Executive and
			Independent Director
3.	Chethan Raghunath Reddy	Member	Non-Executive and
			Independent Director

## **NOMINATION & REMUNERATION COMMITTEE**

Sl. No.	Members	Designation	Category
1.	Roopsing Noorsing Chawhan	Chairman	Non-Executive and
			Independent Director
2.	Vasanth Kumar	Member	Non-Executive and
			Independent Director
3.	Chethan Raghunath Reddy	Member	Non-Executive and
			Independent Director

## STAKEHOLDERS RELATIONSHIP COMMITTEE

S1. No.	Members	Designation	Category
1.	Roopsing Noorsing Chawhan	Chairman	Non-Executive and
			Independent Director
2.	Vasanth Kumar	Member	Non-Executive and
			Independent Director
3.	Chethan Raghunath Reddy	Member	Non-Executive and
			Independent Director

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