

## Composition of Various Committees of Board of Directors

<b>Audit Committee</b>			
Sr. No.	Name of the Directors	Designation	Position in the Committee
1	Palaniswamy Doreswamy	Independent Director	Chairperson
2	Shivkumar Pundaleeka Divate	Independent Director	Member
3	Arun Kumar Bangarpet Venkataramanappa	Independent Director	Member
4	Shruthi Sudhanva	Whole Time Director	Member

<b>Nomination and Remuneration Committee</b>			
Sr. No.	Name of the Directors	Designation	Position in the Committee
1	Shivkumar Pundaleeka Divate	Independent Director	Chairperson
2	Colin Hughes	Non-Executive Director	Member
3	Palaniswamy Doreswamy	Independent Director	Member

<b>Stakeholders Relationship Committee</b>			
Sr. No.	Name of the Directors	Designation	Position in the Committee
1	Desiraju Srilakshmi	Independent Director	Chairperson
2	Dhananjaya Sudhanva	Chairman & Managing Director	Member
3	Colin Hughes	Non-Executive Director	Member

<b>Risk Management Committee</b>			
<b>Sr. No.</b>	<b>Name of the Directors</b>	<b>Designation</b>	<b>Position in the Committee</b>
<b>1</b>	Dhananjaya Sudhanva	Chairman & Managing Director	Chairperson
<b>2</b>	Shivkumar Pundaleeka Divate	Independent Director	Member
<b>3</b>	Colin Hughes	Non-Executive Director	Member

<b>Corporate Social Responsibility Committee</b>			
<b>Sr. No.</b>	<b>Name of the Directors</b>	<b>Designation</b>	<b>Position in the Committee</b>
<b>1</b>	Lajwanti Sudhanva	Non-Executive Director	Chairperson
<b>2</b>	Shruthi Sudhanva	Whole Time Director	Member
<b>3</b>	Desiraju Srilakshmi	Independent Director	Member
<b>4</b>	Arun Kumar Bangarpet Venkataramanappa	Independent Director	Member