



Composition of Board Committees

a. Audit Committee

S. No.	Name	Category	Chairperson/Membership
1.	Rajesh Ranjan	Independent Director	Chairperson
2.	Sudha Damodar	Independent Director	Member
3.	Ananta Manohar	Director & CFO	Member

b. Nomination and Remuneration Committee

S. No.	Name	Category	Chairperson/Membership
1.	Sudha Damodar	Independent Director	Chairperson
2.	Rajesh Ranjan	Independent Director	Member
3.	NRVVMK Rajendra Kumar	Nominee Director	Member

c. Stakeholders Relationship Committee

S. No.	Name	Category	Chairperson/Membership
1.	Rajesh Ranjan	Independent Director	Chairperson
2.	Sudha Damodar	Independent Director	Member
3.	Ananta Manohar	Director & CFO	Member

d. Risk Management Committee

S. No.	Name	Category	Chairperson/Membership
1.	Sudha Damodar	Independent Director	Chairperson
2.	Rupesh Kumar Srivastava	CEO	Member
3.	Ananta Manohar	Director & CFO	Member

e. Corporate Social Responsibility Committee

S. No.	Name	Category	Chairperson/Membership
1.	Rajesh Ranjan	Independent Director	Chairperson
2.	NRVVMK Rajendra Kumar	Nominee Director	Member
3.	Ananta Manohar	Director & CFO	Member