

COMMITTEES OF THE BOARD OF DIRECTORS

1. AUDIT COMMITTEE

Name of the Director	Status
Shri Rajesh Jasti	Chairman (Non-Executive, Independent Director)
Shri Nitin Agarwal	Member (Managing Director)
Mrs. Pachipulusu Hariprasad Sushmitha	Non-Executive, Independent Director

2. NOMINATION AND REMUNERATION COMMITTEE

Name of the Director	Status
Shri Rajesh Jasti	Chairman (Non-Executive, Independent Director)
Shri Venkata Siva Nagaraju Naramsetti	Non-Executive, Independent Director
Mrs. Pachipulusu Hariprasad Sushmitha	Non-Executive, Independent Director

3. STAKEHOLDER RELATIONSHIP COMMITTEE

Name of the Director	Status
Shri Rajesh Jasti	Chairman (Non-Executive, Independent Director)
Shri Ajay Agarwal	Whole-Time Director
Mrs. Pachipulusu Hariprasad Sushmitha	Non-Executive, Independent Director