

COMMITTEE CONSTITUTION

AUDIT COMMITTEE

Name of the Director	Position	Category
Mr. K. Skandan	Chairperson	Independent Director `
Ms. S. Swetha	Member	Independent Director
Mr. A Sudheer Reddy	Member	Non-Executive Director

NOMINATION AND REMUNERATION COMMITTEE

Name of the Director	Position	Category
Mr. K. Skandan	Chairperson	Independent Director `
Ms. S. Swetha	Member	Independent Director
Mr. A Sudheer Reddy	Member	Non-Executive Director

STAKEHOLDERS RELATIONSHIP COMMITTEE

Name of the Director	Position	Category
Mr. A. Sudheer Reddy	Chairperson	Non-Executive Director `
Mr. K. Skandan	Member	Independent Director
Mr. Suleelal. V	Member	Managing Director

CORPORATE SOCIAL RESPONSIBILITY COMMITTEE

Composition	Designation	Category
Mr. A. Sudheer Reddy	Chairperson	Non-Executive Director
Ms. S. Swetha	Member	Independent Director
Mr. Suleelal. V	Member	Managing Director