

1. Audit Committee
 - a. Mr. MaddurGunduraoMohankumar-Chairman
 - b. Ms. Sayeeda Hina
 - c. Mr. Mohmmad Yousuf Khan

2. Nomination and Remuneration Committee:
 - a. Mr. MaddurGunduraoMohankumar-Chairman
 - b. Ms. Sayeeda Hina
 - c. Mr. Mohmmad Yousuf Khan

3. Stakeholders' Relationship Committee:
 - a. Mr. MaddurGunduraoMohankumar-Chairman
 - b. Ms. Sayeeda Hina
 - c. Mr. Ziaulla Sheriff