

LIST OF COMMITTEES CONSTITUTED BY THE BOARD OF DIRECTORS

i) Audit Committee:

The Board has an Audit Committee which comprises of the following Directors

Name	Designation	Category
Mr. Maddur Gundurao Mohankumar (DIN: 00020029)	Chairman	Independent Director
Ms. Sayeeda Hina (DIN: 03642269)	Member	Non-Executive Director
Mr. Mohammad Yousuf Khan (DIN: 00751929)	Member	Independent Director

ii) Nomination and Remuneration Committee:

The Board has Nomination and Remuneration Committee which comprises of the following Directors:

Name	Designation	Category
Mr. Maddur Gundurao Mohankumar (DIN: 00020029)	Chairman	Independent Director
Ms. Sayeeda Hina (DIN: 03642269)	Member	Non-Executive Director
Mr. Mohammad Yousuf Khan (DIN: 00751929)	Member	Independent Director

iii) Stakeholders' Relationship Committee:

The Board has Stakeholders' Relationship Committee comprising of three Directors. The composition of the Stakeholders' Relationship Committee is as follows:

Name	Designation	Category
Mr. Maddur Gundurao Mohankumar (DIN: 00020029)	Chairman	Independent Director
Ms. Sayeeda Hina (DIN: 03642269)	Member	Non-Executive Director
Mr. Ziaulla Sheriff (DIN: 00002098)	Member	Executive Director