

**BOARD OF DIRECTORS:**  
**Composition of the Board**

<b>Name of the Director</b>	<b>Designation</b>
Sanjeev Dasgupta	Chairman (Non-Executive Director)
Nagabhushanam Gauri Shankar	Non-Executive Director
Cheah Ying Soon	Non-Executive Director
Sumit Gera	Non-Executive Director
Ananth Vasanth Nayak	Non-Executive Director
Rohith Bhandary	Non-Executive Director
DVM Gopal	Non-Executive Independent Director
Srilatha Cherukuri	Non-Executive Independent Women Director

**COMMITTEES OF THE BOARD & ITS MEMBERS:**  
**Audit Committee:**

<b>Name of the Director</b>	<b>Position in Committee</b>
Srilatha Cherukuri	Chairperson
Sanjeev Dasgupta	Member
DVM Gopal	Member

**Nomination & Remuneration Committee:**

<b>Name of the Director</b>	<b>Position in Committee</b>
DVM Gopal	Chairperson
Sanjeev Dasgupta	Member
Srilatha Cherukuri	Member

**Stakeholder's & Relationship Committee:**

<b>Name of the Director</b>	<b>Position in Committee</b>
Sanjeev Dasgupta	Chairperson
DVM Gopal	Member
Cheah Ying Soon	Member

**Risk Management Committee:**

<b>Name of the Director</b>	<b>Position in Committee</b>
Sanjeev Dasgupta	Chairperson
Srilatha Cherukuri	Member
Cheah Ying Soon	Member

**CSR Committee:**

<b>Name of the Director</b>	<b>Position in Committee</b>
Sanjeev Dasgupta	Chairperson
Srilatha Cherukuri	Member
Cheah Ying Soon	Member