

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

| Name of the Director | Designation |
|-----------------------------|--|
| Sanjeev Dasgupta | Chairman (Non-Executive Director) |
| Nagabhushanam Gauri Shankar | Non-Executive Director |
| Cheah Ying Soon | 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:

| Name of the Director | Position in Committee |
|-----------------------------|------------------------------|
| Srilatha Cherukuri | Chairperson |
| Sanjeev Dasgupta | Member |
| DVM Gopal | Member |

Nomination & Remuneration Committee:

| Name of the Director | Position in Committee |
|-----------------------------|------------------------------|
| DVM Gopal | Chairperson |
| Sanjeev Dasgupta | Member |
| Srilatha Cherukuri | Member |

Stakeholder's & Relationship Committee:

| Name of the Director | Position in Committee |
|-----------------------------|------------------------------|
| Sanjeev Dasgupta | Chairperson |
| DVM Gopal | Member |
| Cheah Ying Soon | Member |

Risk Management Committee:

| Name of the Director | Position in Committee |
|-----------------------------|------------------------------|
| Sanjeev Dasgupta | Chairperson |
| Srilatha Cherukuri | Member |
| Cheah Ying Soon | Member |

CSR Committee:

| Name of the Director | Position in Committee |
|-----------------------------|------------------------------|
| Sanjeev Dasgupta | Chairperson |
| Nagabhushanam Gauri Shankar | Member |
| Cheah Ying Soon | Member |