

LIST OF VARIOUS COMMITTEES AND MEMBERS AS PER COMPANIES ACT, 2013

SR. NO	AUDIT COMMITTEE	STAKEHOLDERS RELATIONSHIP COMMITTEE	NOMINATION & REMUNERATI ON COMMITTEE
1.	Ms. Nina Chatrath – Independent Director - Chairperson	Ms. Nina Chatrath – Independent Director - Chairperson	Ms. Nina Chatrath – Independent Director - Chairperson
2.	Ms. Divya Rao – Independent Director - Member	Ms. Divya Rao – Independent Director - Member	Ms. Divya Rao – Independent Director - Member
3.	Shri G. R. Morarka – Director - Member	Ms. Priyanka G Morarka – Director - Member	Ms. Kalluri Savitha Rao – Director - Member
4.	Shri Arun Tulsian – Independent Director - Member	Shri Arun Tulsian – Independent Director - Member	Shri Arun Tulsian – Independent Director - Member