

Audit Committee

Sr. No.	Name of the Director	Category	Chairperson/ Member
1.	Mr. Bhagwan Krishna Gadade	Non-Executive - Independent Director	Chairperson
2.	Mr. Venkateswara Gowtama Mannava	Non-Executive – Non Independent Director	Member
3.	Mr. Gaurav Brahmdev Thakur	Non-Executive - Independent Director	Member

Nomination and Remuneration Committee

Sr. No.	Name of the Director	Category	Chairperson/ Member
1.	Mr. Bhagwan Krishna Gadade	Non-Executive - Independent Director	Chairperson
2.	Mr. Gaurav Brahmdev Thakur	Non-Executive - Independent Director	Member
3.	Mr. Venkateswara Gowtama Mannava	Non-Executive – Non Independent Director	Member

Stakeholders Relationship Committee

Sr. No.	Name of the Director	Category	Chairperson/ Member
1.	Mr. Venkateswara Gowtama Mannava	Non-Executive – Non Independent Director	Chairperson
2.	Mr. Gaurav Brahmdev Thakur	Non-Executive - Independent Director	Member
3.	Mr. Bhagwan Krishna Gadade	Non-Executive - Independent Director	Member