**COMPOSITION OF COMMITTEES**

|  |  |  |  |  |
| --- | --- | --- | --- | --- |
| Sl.No. | **Name of the Committee** | **Name of Committee members** | **Category (Chairperson / Executive / Non-Executive / Independent / Nominee)** |  |
|   |  |  |  |   |
| 1 | AUDIT COMMITTEE | Sri R.Surender Reddy | Non-Executive - Independent Director |
|   |  | Sri Navrang Lal Tibrewal | Non-Executive - Independent Director |
|   |  | Sri R.S.Agarwal | Non-Executive - Independent Director |
|   |   | Sri Rajan Ravindra Shukla | Non-Executive - Nominee Director |
| 2 | NOMINATION & REMUNERATION COMMITTEE | Sri R.S.Agarwal | Non-Executive - Independent Director |
|   |  | Sri Navrang Lal Tibrewal | Non-Executive - Independent Director |
|   |  | Sri R.Surender Reddy | Non-Executive - Independent Director |
|   |  | Sri Rajan Ravindra Shukla | Non-Executive - Nominee Director |
| 3 | RISK MANAGEMENT COMMITTEE (if applicable) | Sri Paritosh Agarwal | Executive Director |   |
|   |  | Sri Siddhant Sharma | Executive Director |   |
|   |  | Sri R.L.Narayana | President (Amanagallu |   |
|   |   | Sri P.S.Subramanyam | President (Finance) |   |
| 4 | STAKEHOLDERS RELATIONSHIP COMMITTEE | Sri Navranglal Tibrewal | Non-Executive - Independent Director |
|   |  | Sri L.N.Agarwal | Executive Director |   |
|  |  | Sri Paritosh Agarwal | Executive Director |  |
|   |   |   |   |   |
|  5  | CSR COMMITTEE | Sri R.Surender Reddy | Non-Executive - Independent Director |  |
|  |  | Sri L.N.Agarwal | Executive Director |  |
|  |  | Sri Paritosh Agarwal | Executive Director |  |