

<b>Board Composition</b>			
<b>Sl. No.</b>	<b>Name of Directors</b>	<b>Designation</b>	<b>Category</b>
1	Mr. Vijaykumar Murugesh Nirani	Managing Director	Executive Director
2	Mr. Vishal Nirani	Director	Executive Director
3	Mrs. Sushmitha Vijaykumar Nirani	Director	Non-Executive & Non - Independent Director
4	Mr. Chandrasekhar Kanekal	Independent Director	Non-Executive Director
5	Mr. Mallikarjun Bhimappa Dyaberi	Independent Director	Non-Executive Director
6	Mr. Yagati Badarinarayana Ramakrishna	Independent Director	Non-Executive Director
7	Mr. Durairaj Anand Murugan Jakkampati	Director	Executive Director

<b>Composition of Committees of the Board</b>			
<b>Audit Committee</b>			
<b>Sl. No.</b>	<b>Members</b>	<b>Designation</b>	<b>Category</b>
1	Mr. Chandrasekhar Kanekal	Chairman	Independent Director
2	Mr. Mallikarjun Bhimappa Dyaberi	Member	Independent Director
3	Mr. Vijaykumar Murugesh Nirani	Member	Executive Director

<b>Nomination &amp; Remuneration Committee</b>			
<b>Sl. No.</b>	<b>Members</b>	<b>Designation</b>	<b>Category</b>
1	Mr. Mallikarjun Bhimappa Dyaberi	Chairman	Independent Director
2	Mr. Chandrasekhar Kanekal	Member	Independent Director
3	Mrs. Sushmitha Vijaykumar Nirani	Member	Non-Executive Director

<b>Stakeholder Relationship Committee</b>			
<b>Sl. No.</b>	<b>Members</b>	<b>Designation</b>	<b>Category</b>
1	Mr. Chandrasekhar Kanekal	Chairman	Independent Director
2	Mr. Mallikarjun Bhimappa Dyaberi	Member	Independent Director
3	Mr. Durairaj Anand Murugan Jakkampati	Member	Executive Director

<b>Corporate Social Responsibility Committee</b>			
<b>Sl. No.</b>	<b>Members</b>	<b>Designation</b>	<b>Category</b>
1	Mrs. Sushmitha Vijaykumar Nirani	Chairman	Non-Executive Director
2	Mr. Mallikarjun Bhimappa Dyaberi	Member	Independent Director
3	Mr. Vijaykumar Murugesh Nirani	Member	Executive Director
4	Mr. Yagati Badarinarayana Ramakrishna	Member	Non-Executive Director

<b>IPO Committee</b>			
<b>Sl. No.</b>	<b>Members</b>	<b>Designation</b>	<b>Category</b>
1	Mr. Vijaykumar Murugesh Nirani	Chairman	Managing Director
2	Mr. Vishal Nirani	Member	Executive Director
3	Mr. Chandrasekhar Kanekal	Member	Independent Director

<b>Risk Management Committee</b>			
<b>Sl. No.</b>	<b>Members</b>	<b>Designation</b>	<b>Category</b>
1	Mr. Vijaykumar Murugesh Nirani	Chairman	Managing Director
2	Mr. Vishal Nirani	Member	Executive Director
3	Mr. Chandrasekhar Kanekal	Member	Independent Director