

Board Committees Composition

The Board of Directors of the Company has constituted various statutory committees in accordance with the requirements of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The composition of the committees is as follows:

1. Audit Committee

S. No.	Name	Designation in Committee	Category of Director	Date of Appointment
1	Mr. Arvind Jadhav	Chairperson	Non-Executive Independent Director	03 November 2025
2	Mr. Ghanshyam Dass	Member	Non-Executive Non-Independent Director	06 September 2024
3	Mr. Prathipati Parthasarathi	Member	Non-Executive Independent Director	05 August 2025
4	Mr. Deenadayal Tripurasetty	Member	Non-Executive Independent Director	06 September 2024

2. Nomination and Remuneration Committee

S. No.	Name	Designation in Committee	Category of Director	Date of Appointment
1	Mr. Sarat Kumar Malik	Chairperson	Non-Executive Independent Director	05 August 2025
2	Mr. Ghanshyam Dass	Member	Non-Executive Non-Independent Director	06 September 2024
3	Mr. Deenadayal Tripurasetty	Member	Non-Executive Independent Director	05 August 2025

3. Stakeholders Relationship Committee

S. No.	Name	Designation in Committee	Category of Director	Date of Appointment
1	Mr. Deenadayal Tripurasetty	Chairperson	Non-Executive Independent Director	05 August 2025
2	Mr. Vivek Kumar Ratakonda	Member	Non-Executive Non-Independent Director	05 August 2025
3	Mr. Prathipati Parthasarathi	Member	Non-Executive Independent Director	05 August 2025

4. Risk Management Committee

S. No.	Name	Designation in Committee	Category	Date of Appointment
1	Mr. Deenadayal Tripurasetty	Chairperson	Independent Director	13 February 2026
2	Mr. Prathipati Partha Sarathi	Member	Independent Director	13 February 2026
3	Mrs. Anima Rajmohan Nair	Member	Independent Director	13 February 2026
4	Mr. Raghavendra Hunasgi	Member	Chief Executive Officer (CEO)	13 February 2026
5	Mr. Meenavalli Ganesh	Member	Managing Director (MD)	13 February 2026
6	Mr. Hemant Prabhudas Vastani	Member	Chief Financial Officer (CFO)	13 February 2026