

**Board of Directors of the Company includes the following persons:**

<b>Sl. No</b>	<b>Name of Director</b>	<b>Designation</b>
1	Mr. Prabhat Sethia	Managing Director
2	Mrs. Sangeeta Sethia	Non-Executive Director
3	Mr. Arun Sharma	Independent Director
4	Mr. Nageshwara Rao Chitirala	Independent Director
5	Mr. Vallam Setty Raghuram	Non-Executive Director
6	Mr. Swapnil Prakash Raka	Independent Director

**Composition of Committees:**

**1. Audit Committee:**

<b>Sl. No</b>	<b>Name of Director</b>	<b>Designation</b>
1	Mr. Arun Sharma	Chairman
2	Mr. Nageshwara Rao Chitirala	Member
3	Mr. Vallam Setty Raghuram	Member

**2. Nomination and Remuneration Committee:**

<b>Sl. No</b>	<b>Name of Director</b>	<b>Designation</b>
1	Mr. Arun Sharma	Chairman
2	Mr. Nageshwara Rao Chitirala	Member
3	Mr. Vallam Setty Raghuram	Member

**3. Stakeholders Relationship Committee:**

<b>Sl. No</b>	<b>Name of Director</b>	<b>Designation</b>
1	Mr. Arun Sharma	Chairperson
2	Mr. Nageshwara Rao Chitirala	Member
3	Mr. Vallam Setty Raghuram	Member

**4. Independent Directors Committee:**

<b>Sl. No</b>	<b>Name of Director</b>	<b>Designation</b>
1	Mr. Arun Sharma	Chairperson
2	Mr. Nageshwara Rao Chitirala	Member
3	Mr. Swapnil Prakash Raka	Member

**5. Corporate Social Responsibility Committee:**

<b>Sl. No</b>	<b>Name of Director</b>	<b>Designation</b>
1	Mr. Arun Sharma	Chairperson
2	Mr. Nageshwara Rao Chitirala	Member
3	Mr. Vallam Setty Raghuram	Member