

Audit Committee Details							
Whether the Audit Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	02628075	Vishwanth kanungo	Non-Executive - Independent Director	Chairperson	06-06-2020		
2	00011492	RAJENDRA KUMAR TEKRIWAL	Executive Director	Member	01-04-2020		
3	07309676	ANIL WAMAN JOG	Non-Executive - Independent Director	Member	01-10-2020		

Nomination and remuneration committee							
Whether the Nomination and remuneration committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	02628075	Vishwanth kanungo	Non-Executive - Independent Director	Chairperson	06-06-2020		
2	00011492	RAJENDRA KUMAR TEKRIWAL	Executive Director	Member	01-04-2020		
3	07309676	ANIL WAMAN JOG	Non-Executive - Independent Director	Member	01-10-2020		

Stakeholders Relationship Committee							
Whether the Stakeholders Relationship Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	02628075	Vishwanth kanungo	Non-Executive - Independent Director	Chairperson	06-06-2020		
2	00011492	RAJENDRA KUMAR TEKRIWAL	Executive Director	Member	01-04-2020		
3	07309676	ANIL WAMAN JOG	Non-Executive - Independent Director	Member	01-10-2020		

Risk Management Committee							
Whether the Risk Management Committee has a Regular Chairperson					No		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks

Corporate Social Responsibility Committee							
Whether the Corporate Social Responsibility Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00011492	RAJENDRA KUMAR TEKRIWAL	Executive Director	Chairperson	01-04-2020		
2	02628075	Vishwanth kanungo	Non-Executive - Independent Director	Member	06-06-2020		
3	07309676	ANIL WAMAN JOG	Non-Executive - Independent Director	Member	01-10-2020		