
 Composition of Committees of Board of Directors

I. Audit Committee:

Sr. No.	Name of the Director	Designation
1.	Ms. Jana Chatra	Chairperson - Independent, Non-Executive Director
2.	Ms. Kavita Shirvaikar	Member – Executive Director
3.	Ms. Sudha Navandar	Member - Independent, Non-Executive Director

II. Nomination and Remuneration Committee:

Sr. No.	Name of the Director	Designation
1.	Ms. Sudha Navandar	Chairperson - Independent, Non-Executive Director
2.	Ms. Janky Patel	Member – Non- Executive Chairman
3.	Ms. Jana Chatra	Member - Independent, Non-Executive Director

III. Stakeholders' Relationship Committee:

Sr. No.	Name of the Director	Designation
1.	Dr. Emandi Sankara Rao	Chairperson - Independent, Non-Executive Director
2.	Ms. Kavita Shirvaikar	Member - Executive Director
3.	Ms. Jana Chatra	Member - Independent, Non-Executive Director

IV. Corporate Social Responsibility Committee:

Sr. No.	Name of the Director	Designation
1.	Ms. Jana Chatra	Chairperson - Independent, Non-Executive Director
2.	Ms. Kavita Shirvaikar	Member - Executive Director
3.	Ms. Janky Patel	Member – Non- Executive Chairman

V. Risk Management Committee:

Sr. No.	Name of the Director	Designation
1.	Ms. Kavita Shirvaikar	Chairperson - Executive Director
2.	Ms. Jana Chatra	Member - Independent, Non-Executive Director
3.	Mr. Rahul Agarwal	Member – Chief Financial Officer

VI. Committee of Directors/ Allotment Committee:

Sr. No.	Name of the Director	Designation
1.	Ms. Kavita Shirvaikar	Chairperson - Executive Director
2.	Mr. Kishan Lal Daga	Member - Executive Director
3.	Mr. R V R Kishore	Member – Executive Director