



| Composition of Audit Committee | | | | |
|---------------------------------------|---------------------------|-----------------|--------------------|----------------------------|
| Sr. No. | Name | Category | Designation | Date of Appointment |
| 1 | Mr. Naren Kumar Mandepudi | Non-Executive | Chairperson | 01-09-2023 |
| 2 | Mr. Gautham | Non-Executive | Member | 28-08-2024 |
| 3 | Mr. Achaya Kumarasamy | Non-Executive | Member | 01-09-2023 |

| Composition of Nomination and Remuneration Committee | | | | |
|---|---------------------------|-----------------|--------------------|----------------------------|
| Sr. No. | Name | Category | Designation | Date of Appointment |
| 1 | Mr. Naren Kumar Mandepudi | Non-Executive | Chairperson | 01-09-2023 |
| 2 | Mr. Gautham | Non-Executive | Member | 28-08-2024 |
| 3 | Mr. Achaya Kumarasamy | Non-Executive | Member | 01-09-2023 |

| Composition of Stakeholders Relationship Committee | | | | |
|---|---------------------------|-----------------|--------------------|----------------------------|
| Sr. No. | Name | Category | Designation | Date of Appointment |
| 1 | Mr. Naren Kumar Mandepudi | Non-Executive | Chairperson | 01-09-2023 |
| 2 | Mr. Gautham | Non-Executive | Member | 28-08-2024 |
| 3 | Mr. Achaya Kumarasamy | Non-Executive | Member | 01-09-2023 |

| Composition of Corporate Social Responsibility (CSR) Committee | | | | |
|---|---------------------------|-----------------|--------------------|----------------------------|
| Sr. No. | Name | Category | Designation | Date of Appointment |
| 3 | Mr. Naren Kumar Mandepudi | Non-Executive | Chairperson | 01-09-2023 |
| 4 | Mr. Gautham | Non-Executive | Member | 28-08-2024 |
| 5 | Mr. Achaya Kumarasamy | Non-Executive | Member | 01-09-2023 |



| Composition of Risk Management Committee | | | | |
|---|---------------------------|-----------------|--------------------|----------------------------|
| Sr. No. | Name | Category | Designation | Date of Appointment |
| 3 | Mr. Naren Kumar Mandepudi | Non-Executive | Chairperson | 01-09-2023 |
| 4 | Mr. Gautham | Non-Executive | Member | 28-08-2024 |
| 5 | Mr. Achaya Kumarasamy | Non-Executive | Member | 01-09-2023 |