

<b>Composition of Audit Committee</b>				
<b>Sr. No.</b>	<b>Name</b>	<b>Category</b>	<b>Designation</b>	<b>Date of Appointment</b>
1	Mr. Naren Kumar Mandepudi	Non-Executive	Chairperson	01-09-2023
2	Mr. Dharmala Venkata Ramana Murthy	Non-Executive	Member	01-09-2023
3	Mr. Achaya Kumarasamy	Non-Executive	Member	01-09-2023
4	Mr. Sriramulu Anandan	Executive	Member	12-06-2023
5	Mrs. Anandan Shevaani	Executive	Member	12-06-2023

<b>Composition of Nomination and Remuneration Committee</b>				
<b>Sr. No.</b>	<b>Name</b>	<b>Category</b>	<b>Designation</b>	<b>Date of Appointment</b>
1	Mr. Naren Kumar Mandepudi	Non-Executive	Chairperson	01-09-2023
2	Mr. Dharmala Venkata Ramana Murthy	Non-Executive	Member	01-09-2023
3	Mr. Achaya Kumarasamy	Non-Executive	Member	01-09-2023
4	Mr. Sriramulu Anandan	Executive	Member	12-06-2023
5	Mrs. Anandan Shevaani	Executive	Member	12-06-2023

<b>Composition of Stakeholders Relationship Committee</b>				
<b>Sr. No.</b>	<b>Name</b>	<b>Category</b>	<b>Designation</b>	<b>Date of Appointment</b>
1	Mr. Sriramulu Anandan	Executive	Member	12-06-2023
2	Mrs. Anandan Shevaani	Executive	Member	12-06-2023
3	Mr. Naren Kumar Mandepudi	Non-Executive	Chairperson	01-09-2023
4	Mr. Dharmala Venkata Ramana Murthy	Non-Executive	Member	01-09-2023
5	Mr. Achaya Kumarasamy	Non-Executive	Member	01-09-2023

<b>Composition of Corporate Social Responsibility (CSR) Committee</b>				
<b>Sr. No.</b>	<b>Name</b>	<b>Category</b>	<b>Designation</b>	<b>Date of Appointment</b>
1	Mr. Sriramulu Anandan	Executive	Member	12-06-2023
2	Mrs. Anandan Shevaani	Executive	Member	12-06-2023
3	Mr. Naren Kumar Mandepudi	Non-Executive	Chairperson	01-09-2023
4	Mr. Dharmala Venkata Ramana Murthy	Non-Executive	Member	01-09-2023
5	Mr. Achaya Kumarasamy	Non-Executive	Member	01-09-2023

<b>Composition of Risk Management Committee</b>				
<b>Sr. No.</b>	<b>Name</b>	<b>Category</b>	<b>Designation</b>	<b>Date of Appointment</b>
1	Mr. Sriramulu Anandan	Executive	Member	12-06-2023
2	Mrs. Anandan Shevaani	Executive	Member	12-06-2023
3	Mr. Naren Kumar Mandepudi	Non-Executive	Chairperson	01-09-2023
4	Mr. Dharmala Venkata Ramana Murthy	Non-Executive	Member	01-09-2023
5	Mr. Achaya Kumarasamy	Non-Executive	Member	01-09-2023