

THE MEMBERS OF AUDIT COMMITTEE ARE AS FOLLOWS:

1. MR. NIRANJAN JAGTAP, INDEPENDENT DIRECTOR - CHAIRMAN
2. DR.K.R. SHYAM SUNDAR, INDEPENDENT DIRECTOR - MEMBER
3. MR.K.S. RAVINDRANATH, EXECUTIVE DIRECTOR – MEMBER

THE MEMBERS OF THE NRC ARE AS FOLLOWS:

1. MR. NIRANJAN JAGTAP, INDEPENDENT DIRECTOR - CHAIRMAN
2. DR.K.R. SHYAM SUNDAR, INDEPENDENT DIRECTOR - MEMBER
3. MR.R. SRIDHAR, NON-INDEPENDENT NON-EXECUTIVE DIRECTOR –
--MEMBER (WEF 16-6-2022)

THE MEMBERS OF THE SRC ARE AS FOLLOWS:

1. MR.NIRANJAN JAGTAP, INDEPENDENT DIRECTOR - CHAIRMAN
2. DR.K.R. SHYAM SUNDAR, INDEPENDENT DIRECTOR- MEMBER
3. MR.K.S. RAVINDRANATH, EXECUTIVE DIRECTOR – MEMBER

THE MEMBERS OF THE RIGHTS ISSUE COMMITTEE ARE:

1. MR. NIRANJAN JAGTAP, INDEPENDENT DIRECTOR - CHAIRMAN
2. DR.K.R. SHYAM SUNDAR, INDEPENDENT DIRECTOR- MEMBER
3. MR. N.K. HARIBABU-DIRECTOR & CFO- MEMBER