

COMPOSITION OF BOARD OF DIRECTORS AND VARIOUS COMMITTEES

BOARD OF DIRECTORS

Sl. No.	Name of the Director	Designation
1	Mr. M V Shetty	Whole-time Director
2	Ms. Hema Thakur Kiran	Non Executive- Independent Director
3	Ms. Anita Jaiswal	Non Executive- Independent Director
4	Ms. Shruti Bhawania	Non Executive-Non Independent Director

KEY MANAGERIAL PERSONNEL

Sl. No.	Name of the Key Managerial Personnel	Designation
1	Mr. Mahesh Kumar K V	Chief Financial Officer
2	Ms. Roopa Hegde	Company Secretary and Compliance Officer

AUDIT COMMITTEE

1	Ms. Hema Thakur Kiran	Chairperson
2	Ms. Anita Jaiswal	Member
3	Mr. M V Shetty	Member

NOMINATION AND REMUNERATION COMMITTEE

1	Ms. Hema Thakur Kiran	Chairperson
2	Ms. Anita Jaiswal	Member
3	Ms. Shruti Bhawania	Member

STAKEHOLDERS' RELATIONSHIP COMMITTEE

1	Ms. Hema Thakur Kiran	Chairperson
2	Ms. Anita Jaiswal	Member
3	Mr. M. V Shetty	Member

INDEPENDENT DIRECTORS

1	Ms. Hema Thakur Kiran	Non Executive- Independent Director
2	Ms. Anita Jaiswal	Non Executive- Independent Director