

**COMPOSITION OF VARIOUS COMMITTEES OF THE COMPANY**

<b>AUDIT COMMITTEE</b>		
<b>Sr. No.</b>	<b>Name of Director</b>	<b>Designation</b>
1	Mr. Kadva Rajanandam	Chairman
2	Mr. Bhawani Shankar Sahay	Member
3	Mr. Udayan Kumar Singh	Member

<b>NOMINATION AND REMUNERATION COMMITTEE</b>		
<b>Sr. No.</b>	<b>Name of Director</b>	<b>Designation</b>
1	Mr. Kadva Rajanandam	Chairperson
2	Mr. Bhawani Shankar Sahay	Member
3	Mr. Udayan Kumar Singh	Member

<b>CORPORATE SOCIAL RESPONSIBILITY COMMITTEE</b>		
<b>Sr. No.</b>	<b>Name of Director</b>	<b>Designation</b>
1	Mr. Udayan Kumar Singh	Chairperson
2	Mr. Unayan Kumar Singh	Member
3	Mr. Kadva Rajanandam	Member
4	Mr. Sachidanad Singh	Member