

## Composition Of Committee

### Audit Committee

| Name of Committee members      | Category                             | Designation |
|--------------------------------|--------------------------------------|-------------|
| AKASH SAMADHAN SURADKAR        | Executive Director                   | Member      |
| Geeta Rajendra Verma           | Non-Executive - Independent Director | Member      |
| PRAVIN LUKA PATIL              | Non-Executive - Independent Director | Member      |
| Shivsharan Narayanappa Yulidra | Non-Executive - Independent Director | Chairperson |

### Nomination and remuneration committee

| Name of Committee members      | Category                             | Designation |
|--------------------------------|--------------------------------------|-------------|
| AKASH SAMADHAN SURADKAR        | Executive Director                   | Chairperson |
| Geeta Rajendra Verma           | Non-Executive - Independent Director | Member      |
| PRAVIN LUKA PATIL              | Non-Executive - Independent Director | Member      |
| Shivsharan Narayanappa Yulidra | Non-Executive - Independent Director | Member      |

### Stakeholders Relationship Committee

| Name of Committee members      | Category                             | Designation |
|--------------------------------|--------------------------------------|-------------|
| AKASH SAMADHAN SURADKAR        | Executive Director                   | Member      |
| Geeta Rajendra Verma           | Non-Executive - Independent Director | Chairperson |
| PRAVIN LUKA PATIL              | Non-Executive - Independent Director | Member      |
| Shivsharan Narayanappa Yulidra | Non-Executive - Independent Director | Member      |