## Committees of Our Board

In terms of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI Listing Regulations, 2015) and the provisions of the Companies Act, 2013, our Company has constituted the following committees of the Board of directors:

A. Audit Committee
B. Nomination and Remuneration Committee
C. Stakeholders Relationship Committee

### A. Audit Committee

The constitution of the Audit Committee is in compliance with Section 177 of the Companies Act, 2013 and Regulation 18 of the SEBI Listing Regulations, 2015. The current constitution of the Audit Committee is as follows:

| Sr.No | Name of Director | Position in Committee | Designation in the Board |
|---|---|---|---|
| 1. | Mundrath Ravindranathan | Chairperson | Non Executive, Independent Director |
| 2. | Mitadar Prabhu | Member | Non Executive, Independent Director |
| 3. | Binit Singhania | Member | Executive Director |

### B. Nomination and Remuneration Committee

The constitution of the Nomination and Remuneration Committee is in compliance with Section 178 of the Companies Act, 2013 and Regulation 19 of the SEBI Listing Regulations, 2015. The current constitution of the Nomination and Remuneration committee is as follows:

| Sr.No | Name of Director | Position in Committee | Designation in the Board |
|---|---|---|---|
| 1. | Mundrath Ravindranathan | Chairperson | Non Executive, Independent Director |
| 2. | Mitadar Prabhu | Member | Non Executive, Independent Director |
| 3. | Keshava Lakshminarayana Patkar | Member | Non Executive, Independent Director |

### C. Stakeholders Relationship Committee

The constitution of the Stakeholders Relationship Committee is in compliance with Section 178 of the Companies Act, 2013 and Regulation 20 of the SEBI Listing Regulations, 2015. The current constitution of the Stakeholders' Relationship Committee is as follows:

| Sr.No | Name of Director | Position in Committee | Designation in the Board |
|---|---|---|---|
| 1. | Mundrath Ravindranathan | Chairperson | Non Executive, Independent Director |
| 2. | Mitadar Prabhu | Member | Non Executive, Independent Director |
| 3. | Swaminathan Muralidharan | Member | Executive Director |