



Committee Composition (as required under The Companies Act, 2013 and SEBI (LODR) Regulations, 2015)		
Audit Committee		
Sr. No.	Members	Designation
1.	Mr. Biswamohan Mahapatra	Chairman
2.	Mr. Shiva Kumar	Member
3.	Ms. Anita George	Member
4.	Mr. Sameer Kaji	Member
Nomination and Remuneration Committee		
Sr. No.	Members	Designation
1.	Mr. Biswamohan Mahapatra	Chairman
2.	Mr. Shiva Kumar	Member
3.	Mr. Rashesh Shah	Member
CSR Committee		
Sr. No.	Members	Designation
1.	Mr. Shiva Kumar	Member
2.	Mr. Phanindranath Kakarla	Member
3.	Mr. Sameer Kaji	Member
4.	Mr. Mehernosh Tata	Member
Stakeholders Relationship Committee		
Sr. No.	Members	Designation
1.	Mr. Sameer Kaji	Chairman
2.	Mr. Aalok Gupta	Member
3.	Mr. Phanindranath Kakarla	Member
4.	Mr. Atul Pande	Member
Risk Management Committee		
Sr. No.	Members	Designation
1.	Mr. Deepak Mittal	Member
2.	Mr. Biswamohan Mahapatra	Member
3.	Mr. Aalok Gupta	Member
4.	Mr. Phanindranath Kakarla	Member