

LIST OF COMMITTEES AS ON 04.07.2023

AUDIT COMMITTEE			
SL. NO.	NAME OF DIRECTOR	DESIGNATION	CATEGORY OF DIRECTOR
1	Shri Nallabothu Venkat Rao	Non-Official Independent Director	Chairman of the Committee
2	Shri Arvind Kumar	GOI Nominee Director	Member
3	Dr C R Jayanthi	Non-Official Independent Director	Member
4	Shri Sanjay Shetye	Non-Official Independent Director	Member

CORPORATE SOCIAL RESPONSIBILITY COMMITTEE			
SL. NO.	NAME OF DIRECTOR	DESIGNATION	CATEGORY OF DIRECTOR
1	Dr C R Jayanthi	Independent Director	Chairperson
2	Vacant	Chairman & Managing Director	Member
3	Shri Arvind Kumar	GOI Nominee Director	Member
3	Shri Sanjay Shetye	Independent Director	Member

NOMINATION & REMUNERATION COMMITTEE			
SL. NO.	NAME OF DIRECTOR	DESIGNATION	CATEGORY OF DIRECTOR
1	Shri Sanjay Shetye	Independent Director	Chairman of the Committee
2	Vacant	Chairman and Managing Director	Member
3	Shri Nalabothu Venkata Rao	Independent Director	Member
4	Dr C R Jayanthi	Independent Director	Member

RISK MANAGEMENT COMMITTEE			
SL. NO.	NAME OF DIRECTOR	DESIGNATION	CATEGORY OF DIRECTOR
1	Shri Nalabothu Venkata Rao	Independent Director	Chairman
2	Vacant	Chairman and Managing Director	Member
3	Vacant	Director (Technical)	Member
4	Shri Mohammad Bagher Dakhili	NICO Nominee Director	Member

STAKEHOLDERS RELATIONSHIP COMMITTEE			
SL. NO.	NAME OF DIRECTOR	DESIGNATION	CATEGORY OF DIRECTOR
1	Shri Mohammad Bagher Dakhili	NICO Nominee Director	Chairman
2	Vacant	Chairman and Managing Director	Member
3	Shri Arvind Kumar	GOI Nominee Director	Member
4	Shri Nalabothu Venkata Rao	Non-Official Independent Director	Member