

COMPOSITION OF BOARD OF DIRECTORS

Sl. No.	Name	DIN	DESIGNATION
1	Mr. RAJEEV SIKKA	00902887	Executive -Chairman
2	Mr. KUNAL SIKKA	05240807	Managing Director & CEO
3	Mrs. ANURADHA SIKKA	00902914	Non-Executive – Non-Independent and women Director
4	Mr. GARIMELLA BHASKAR VENKATA SATYA	8181557	Non-Executive-Independent Director
5	Mr. SUSHIL KHANNA	01419591	Non-Executive-Independent Director
6	Mr. PARASURAMACHETTY JAYAPAL	10589149	Non-Executive-Independent Director

COMPOSITION OF VARIOUS COMMITTEES OF BOARD OF DIRECTORS

Audit Committee

Sl. No.	Name	DIN	DESIGNATION
1	Mr. SUSHIL KHANNA	01419591	Chairman of Audit Committee
2	Mr. GARIMELLA BHASKAR VENKATA SATYA	8181557	Member
3	Mr. PARASURAMACHETTY JAYAPAL	10589149	Member
4	Mr. KUNAL SIKKA	05240807	Member

Nomination & Remuneration Committee (NRC)

Sl. No.	Name	DIN	DESIGNATION
1	Mr. GARIMELLA BHASKAR VENKATA SATYA	8181557	Chairman of Nomination & Remuneration Committee
2	Mr. SUSHIL KHANNA	01419591	Member
3	Mrs. ANURADHA SIKKA	00902914	Member



Stakeholders' Relationship Committee (SRC)

Sl. No.	Name	DIN	DESIGNATION
1	Mr. GARIMELLA BHASKAR VENKATA SATYA	8181557	Chairman of Stakeholders' Relationship Committee
2	Mrs. ANURADHA SIKKA	00902914	Member
3	Mr. KUNAL SIKKA	05240807	Member

Corporate Social Responsibility Committee (CSR)

Sl. No.	Name	DIN	DESIGNATION
1	Mr. PARASURAMACHETTY JAYAPAL	10589149	Chairman of Corporate Social Responsibility Committee
2	Mrs. ANURADHA SIKKA	00902914	Member
3	Mr. KUNAL SIKKA	05240807	Member