

Board Composition			
Sl. No.	Name of Directors	Designation	Category
1	Mr. Vijaykumar Murugesh Nirani	Managing Director	Executive Director
2	Mr. Vishal Nirani	Director	Executive Director
3	Mrs. Sushmitha Vijaykumar Nirani	Director	Non-Executive & Non - Independent Director
4	Mr. Chandrasekhar Kanekal	Independent Director	Non-Executive Director
5	Mr. Mallikarjun Bhimappa Dyaberi	Independent Director	Non-Executive Director
6	Mr. Yagati Badarinarayana Ramakrishna	Independent Director	Non-Executive Director
7	Mr. Durairaj Anand Murugan Jakkampati	Director	Executive Director

Composition of Committees of the Board			
Audit Committee			
Sl. No.	Members	Designation	Category
1	Mr. Chandrasekhar Kanekal	Chairman	Independent Director
2	Mr. Mallikarjun Bhimappa Dyaberi	Member	Independent Director
3	Mr. Vijaykumar Murugesh Nirani	Member	Executive Director

Nomination & Remuneration Committee			
Sl. No.	Members	Designation	Category
1	Mr. Mallikarjun Bhimappa Dyaberi	Chairman	Independent Director
2	Mr. Chandrasekhar Kanekal	Member	Independent Director
3	Mrs. Sushmitha Vijaykumar Nirani	Member	Non-Executive Director

Stakeholder Relationship Committee			
Sl. No.	Members	Designation	Category
1	Mr. Chandrasekhar Kanekal	Chairman	Independent Director
2	Mr. Mallikarjun Bhimappa Dyaberi	Member	Independent Director
3	Mr. Durairaj Anand Murugan Jakkampati	Member	Executive Director

Corporate Social Responsibility Committee			
Sl. No.	Members	Designation	Category
1	Mrs. Sushmitha Vijaykumar Nirani	Chairman	Non-Executive Director
2	Mr. Mallikarjun Bhimappa Dyaberi	Member	Independent Director
3	Mr. Vijaykumar Murugesh Nirani	Member	Executive Director

IPO Committee			
Sl. No.	Members	Designation	Category
1	Mr. Vijaykumar Murugesh Nirani	Chairman	Managing Director
2	Mr. Vishal Nirani	Member	Executive Director
3	Mr. Chandrasekhar Kanekal	Member	Independent Director

Risk Management Committee			
Sl. No.	Members	Designation	Category
1	Mr. Vijaykumar Murugesh Nirani	Chairman	Managing Director
2	Mr. Vishal Nirani	Member	Executive Director
3	Mr. Chandrasekhar Kanekal	Member	Independent Director