

Board Committees

The following are the Committees of the Board viz., Audit Committee, Nomination & Remuneration Committee, Stakeholders Relationship Committee and Corporate Social Responsibility Committee. Each Committee has specific scope and responsibilities.

The role and composition of the Board Committees is as under:

- **Audit Committee**

The role of the Audit Committee, in brief, is to review Financial Statements, internal controls, accounting policies, internal audit report, related party transactions, risk management systems and functioning of the Whistle blower mechanism.

Sl.No	Name of Director	Status	Category
1	Ms. Shubha Rao Mayya	Chairperson	Non-Executive & Independent Director
2	Mr. Lakshmikant Gupta	Member	Non-Executive & Independent Director
3	Mr. Rajendra Gandhi	Member	Managing Director

- **Nomination & Remuneration Committee**

The role of the Nomination & Remuneration Committee, in brief, includes formulation of criteria for determining qualifications, positive attributes and independence of a Director and recommending to the Board the policy relating to the remuneration for the Directors, key managerial personnel and other employees; formulation of criteria for evaluation of Independent Directors and the Board; devising a policy on Board diversity and identification of persons who are qualified to become Directors and who may be appointed in senior management in accordance with the criteria laid down, and recommend to the Board their appointment and removal. The Committee's scope further covers recommending to the Board the appointment/re-appointment of the executive and non-executive Directors.

Sl No	Name of Director	Status	category
1	Mr. Lakshmikant Gupta	Chairperson	Non-Executive & Independent Director
2	Mr. Bharat Singh	Member	Non-Executive & Nominee Director
3	Ms. Shubha Rao Mayya	Member	Non-Executive & Independent Director

- **Stakeholders Relationship Committee**

The Stakeholders Relationship Committee specifically focuses on investor service levels. The terms of reference of the Committee include the resolving of grievances of security holders of the Company including complaints, if any, relating to transfer of shares, non-receipt of balance sheet and non-receipt of declared dividends etc.

Sl No	Name of Director	Status	Category
1	Mr. Lakshmikant Gupta	Chairperson	Non-Executive & Independent Director
2	Ms. Shubha Rao Mayya	Member	Non-Executive & Independent Director
3	Mr. Rajendra Gandhi-	Member	Managing Director

- **Corporate Social Responsibility Committee**

The role of the Corporate Social Responsibility Committee is (a) to formulate and recommend to the Board a Corporate Social Responsibility Policy indicating the activities to be undertaken by the Company as specified under Schedule VII of the Companies Act, 2013; (b) to recommend the amount of expenditure to be incurred on the activities; and (c) to monitor the Corporate Social Responsibility Policy of the Company, from time to time.

Sr. No.	Name of the Director	Status	Category
1	Mr.Rajendra Gandhi	Chairperson	Executive & Non-Independent
2	Mr.Lakshmikant Gupta	Member	Non- executive & Independent
3	Ms.Shubha Rao Mayya	Member	Non -executive & Independent