

## LIST OF COMMITTEES

### I) AUDIT COMMITTEE:-

In terms of Reg. 18 of the SEBI Regulations (LODR), 2015, Section 177 of the Companies Act, 2013 read with Companies (Meetings of Board and its Powers) Rules, 2014 the Board has constituted an Audit Committee of the Board of Directors.

The Committee comprises of three Non-executive/Independent Director having financial background and knowledge in the areas of business of the Company.

The Composition is as follows:

Sr.No.	Name of the Director	Designation
1	Mr. John Antony D'souza	- Independent Director (Chairman)
2	Mr. Ganesh S.	- Independent Director (Chairman)
3	Mr. S.S. Krishnamoorthy Iyer	- Independent Director (Chairman)

### II) STAKEHOLDERS RELATIONSHIP COMMITTEE:-

In accordance with the requirements of Reg. 20 of the SEBI Regulations (LODR), 2015 and as per provisions of Section 178 of the Companies Act, 2013, the Board has constituted a Committee named "Stakeholders Relationship Committee", which is responsible for dealing with matters relating to share transfers/transmissions, responding to correspondence from shareholders and also to review complaints and respond to the letters received from Stock Exchanges, SEBI and Department of Company affairs.

The Committee comprises of three Non-executive/Independent and from said directors, the Chairperson being a Non-executive Director of the Company.

The Composition is as follows:

Sr.No.	Name of the Director	Designation
1	Mr. John Antony D'souza	Independent Director (Chairman)
2	Mr. Nitish Jain	Non Executive Non Independent Director (Member)
3	Mrs. Bharati Jain	Non Executive Non Independent Director (Member)

### III) NOMINATION AND REMUNERATION COMMITTEE:-

In accordance with the requirements of Reg. 19 of the SEBI Regulations (LODR), 2015 and as per Section 178 of the Companies Act, 2013, it is mandatory to set up a "Nomination and Remuneration Committee" with expanded scope.

The Committee consists of three Non-executive/ Independent Directors, the Chairperson being an Independent Director of the Company.

The Composition is as follows:

Sr.No.	Name of the Director	Designation
1	Mr. John Antony D'souza	- Independent Director (Chairman)
2	Mr. Ganesh S.	- Independent Director (Chairman)
3	Mr. S.S. Krishnamoorthy Iyer	- Independent Director (Chairman)