

As Per Regulation 46(2)(C) of SEBI LODR and Companies Act, 2013 composition of various Committees of the Board with effect from 25-08-2026:--

COMPOSITION OF THE AUDIT COMMITTEE		
NAME OF DIRECTOR	DESIGNATION IN COMMITTEE	NATURE OF DIRECTYORSHIP
Mr. Dasari Bhaskar Reddy	Chairman	Independent Director
Mr. Sanjay Pandey	Member	Independent Director
Mrs. Renu Verma	Member	Director

Terms of Reference:--
The Audit Committee shall perform the functions and discharge the responsibilities prescribed under Section 177 of the Companies Act, 2013, Regulation 18 read with Part C of Schedule II of SEBI LODR Regulations and other applicable provisions.

COMPOSITION OF THE NOMINATION AND REMUNERATION COMMITTEE		
NAME OF DIRECTOR	DESIGNATION IN COMMITTEE	NATURE OF DIRECTYORSHIP
Mr. Dasari Bhaskar Reddy	Chairman	Independent Director
Mr. Sanjay Pandey	Member	Independent Director
Mr. Nitin Sarup Chowdhary	Member	Independent Director

Terms of Reference:
The Committee shall perform the functions prescribed under Section 178 of the Companies Act, 2013 and Regulation 19 read with Part D of Schedule II of SEBI LODR Regulations.

COMPOSITION OF THE STAKEHOLDERS RELATIONSHIP COMMITTEE		
NAME OF DIRECTOR	DESIGNATION IN COMMITTEE	NATURE OF DIRECTYORSHIP
Mr. Sanjay Pandey	Chairman	Independent Director
Mrs. Renu Verma	Member	Director
Mr. Nitin Sarup Chowdhary	Member	Independent Director

Terms of Reference:

The Committee shall perform the functions prescribed under Section 178 of the Companies Act, 2013 and Regulation 20 read with Part D of Schedule II of SEBI LODR Regulations.