

Composition of Board Committees			
Audit Committee	Stakeholders Relationship committee	Nomination & Remuneration Committee	Corporate Social Responsibility Committee
Mr. M. R. G. Appa Rao, Chairman	Mr. M. R. G. Appa Rao, Chairman	Mr. M. R. G. Appa Rao, Chairman	Dr Athiya Agarwal, Chairman
Mr. Sanjay Anand , Member	Mr. Sanjay Anand , Member	Mr. Sanjay Anand , Member	Mr. Sanjay Anand, Member
Dr. Anosh Agarwal, Member	Dr. Anosh Agarwal, Member	Dr. Amar Agarwal, Member	Dr. Anosh Agarwal, Member
			Dr Adil Agarwal. Member