

Nomination and Remuneration Committee:

The Nomination and Remuneration Committee was constituted pursuant to the provisions of Section 178 of the Companies Act, 2013. The members of the Nomination and Remuneration Committee are:

Sr. No.	Name of the Member	Designation in the Committee	Nature of Directorship
1.	Mr. Chandrashekhar Joshi	Chairman	Independent Director
2.	Mr. Showraiah Kakumanu	Member	Independent Director
3.	Mr. Darshankumar Kargal	Member	Whole-time director
4.	Mr. Dhanul Dinesh Kargal	Member	Non-Executive Director