

Nomination and Remuneration Committee:

The Nomination and Remuneration Committee was constituted by a meeting of the Board of Directors held on February 07, 2018 . 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	Non Executive Director