

Details of Committees of Board of Directors:

S. No.	Committee	Members of the Committee	Designation
1.	Audit Committee	Mr. Meka Yugandhar Independent Director	Chairman
		Mr. Thati Venkataswamy Chowdary Independent Director	Member
		Mr. Vinayak Rao Juvvadi Independent Director	Member
		Mr. Mahender Chand Independent Director	Member
2.	Stakeholder Relationship Committee	Mr. Thati Venkataswamy Chowdary Independent Director	Chairman
		Mr. Meka Yugandhar Independent Director	Member
		Mr. Rahul Jain Executive Director	Member
3.	Nomination & Remuneration Committee	Mr. Thati Venkataswamy Chowdary Independent Director	Chairman
		Mr. Meka Yugandhar Independent Director	Member
		Mr. Mahender Chand Independent Director	Member
		Mr. Prakash Chand Jain Non-executive Director	Member
4.	Corporate Social Responsibility Committee	Mr. Meka Yugandhar Independent Director	Chairman
		Mr. Vinayak Rao Juvvadi Independent Director	Member
		Mr. Gautam Chand Jain Chairman & Managing Director	Member

5.	Loans Committee	Mr. Meka Yugandhar Independent Director	Chairman
		Mr. Gautam Chand Jain Chairman & Managing Director	Member
		Mr. Prakash Chand Jain Non-executive Director	Member