

Our Company has constituted the following committees:

1. Audit Committee

Our Company has constituted an Audit Committee (“Audit Committee”), vide Board Resolution dated September 23, 2024 as per the applicable provisions of the Section 177 of the Companies Act, 2013. The constituted Audit Committee comprises following members:

| Name of the Director | Status in Committee | Nature of Directorship |
|-----------------------|---------------------|------------------------|
| Mr. Ashish Bakliwal | Chairman | Independent Director |
| Mrs. Anamika Ajmera | Member | Independent Director |
| Mr. Venu Gopal Peruri | Member | Chairman & MD |

2. Stakeholders Relationship Committee

Our Company has formed the Stakeholders Relationship Committee as per the applicable provisions of the Section 178 of the Companies Act, 2013 and Regulation 20 of SEBI Listing Regulation, 2015 vide Resolution dated September 23, 2024. The constituted Stakeholders Relationship Committee comprises the following:

| Name of the Director | Status in Committee | Nature of Directorship |
|-----------------------------|---------------------|------------------------------|
| Mr. Praveen Kumar Sambarapu | Chairman | Non-Executive Director |
| Mr. Ashish Bakliwal | Member | Independent Director |
| Mr. Venu Gopal Peruri | Member | Chairman & Managing Director |

3. Nomination and Remuneration Committee

Our Company has formed the Nomination and Remuneration Committee as per the applicable provisions of the Section 177 of the Companies Act, 2013 and Regulation 19 of SEBI Listing Regulation, 2015 vide Resolution dated September 23, 2024. The Nomination and Remuneration Committee comprise the following:

| Name of the Director | Status in Committee | Nature of Directorship |
|-----------------------------|---------------------|------------------------|
| Mr. Ashish Bakliwal | Chairman | Independent Director |
| Mrs. Anamika Ajmera | Member | Independent Director |
| Mr. Praveen Kumar Sambarapu | Member | Non-Executive Director |

4. Corporate Social Responsibility Committee

Our company has constituted a Corporate Social Responsibility Committee vide Board Resolution dated September 23, 2024 as per the applicable provisions of the Section 135, Schedule VII of the Companies Act 2013. The Corporate Social Responsibility Committee comprises the following:

| S. No. | Name of the Directors | Status in Committee | Nature of Directorship |
|--------|---|---------------------|------------------------------|
| 1. | Mr. Venu Gopal Peruri | Chairman | Chairman & Managing Director |
| 2. | Mr. Ashish Bakliwal | Member | Independent Director |
| 3. | Mr. Mohammed Laeek Abdul Kader Golandaz | Member | Whole Time Director |