

The Board of Directors of the Company, vide Circular Resolution passed on October 14, 2026, has approved the reconstitution of Audit Committee and Stakeholders Relationship Committee as follows:

Composition of Audit Committee:

S No.	Name of the Director	Category	Designation in Committee
1	Mr. R.V. Ramanuja Bharathi	Independent - Non-Executive Director	Chairman
2	Mrs. Shama Dhilip	Independent - Non Executive Director	Member
3	Mrs. Jayanthi Radhakrishnan	Executive Director	Member

Composition of Stakeholder's Relationship Committee:

S No.	Name of the Director	Category	Designation in Committee
1	Mr. Akash Prabhakar	Non-Executive Director	Chairman
2	Mr. R.V. Ramanuja Bharathi	Independent - Non-Executive Director	Member
3	Mrs. Shama Dhilip	Independent - Non-Executive Director	Member

Composition of Nomination and Remuneration Committee: (w.e.f 1st September 2026)

S No.	Name of the Director	Category	Designation in Committee
1	Mrs. Shama Dhilip	Independent - Non-Executive Director	Chairman
2	Mr. R.V. Ramanuja Bharathi	Independent - Non-Executive Director	Member
3	Mr. Akash Prabhakar	Non-Executive Director	Member

