

COMMITTEES OF OUR BOARD

In compliance with Companies Act 2013 requirements, our Company has constituted the following committee of our Board of Directors for Compliance with applicable provisions of the Companies Act 2013:

- 1) Audit Committee
- 2) Nomination and Remuneration Committee
- 3) Corporate Social Responsibility Committee

Audit Committee

The Audit Committee of the our Board was constituted by our Directors by a Board resolution dated November 18, 2015 pursuant to Section 177 of the Companies Act, 2013.

The Audit Committee comprises of:

Name of the Members	Nature of Directorship	Designation in Committee
Mrs. Premalata V Dodamani	Non-Executive Independent Director	Chairman
Mr. Pradeepkumar M Indi	Chairman & CFO	Members
Mrs. Padmavati A Patil	Non Executive Independent Director	Members

Nomination and Remuneration Committee

The Nomination and Remuneration Committee was constituted by our Director by a Board resolution dated November 18, 2015. The scope and function of the Committee is in accordance with Section 178 of the Companies Act, 2013.

The Nomination and Remuneration Committee currently comprises of:

Name of the Members	Nature of Directorship	Designation in Committee
Mrs. Premalata V Dodamani	Non Executive Independent Director	Chairman
Mr. Pradeepkumar M Indi	Chairman & CFO	Members
Mrs. Padmavati A Patil	Non Executive Independent Director	Members

Corporate Social Responsibility Committee

The Corporate Social Responsibility Committee was re-constituted by our Directors by a Board resolution dated November 18, 2015. The scope and functions of the Committee is in accordance with Section 135 of the Companies Act 2013.

The Corporate Social Responsibility Committee currently comprises of:

Name of the Members	Nature of Directorship	Designation in Committee
Mr. Pradeepkumar M Indi	Chairman & CFO	Chairman
Ms. Priyanka S Jarkiholi	Managing Director	Members
Mrs. Premalata V Dodamani	Non Executive Independent Director	Members