

# Composition of Committee

## ***Audit Committee***

- |                             |   |             |
|-----------------------------|---|-------------|
| 1. Harish Hassan Visweswara | - | Chairperson |
| 2. Diwakar Sanku Shetty     | - | Member      |
| 3. Bhagya Chandra Rao       | - | Member      |

## ***Nomination and Remuneration Committee***

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|-----------------------------|---|-------------|
| 1. Bhagya Chandra Rao       | - | Chairperson |
| 2. Diwakar Sanku Shetty     | - | Member      |
| 3. Harish Hassan Visweswara | - | Member      |

## ***Stakeholders Relationship Committee***

- |                             |   |             |
|-----------------------------|---|-------------|
| 1. Bhagya Chandra Rao       | - | Chairperson |
| 2. Diwakar Sanku Shetty     | - | Member      |
| 3. Kartik Manohar Nayak     | - | Member      |
| 4. Harish Hassan Visweswara | - | Member      |

## ***Borrowing Committee***

- |                             |   |             |
|-----------------------------|---|-------------|
| 1. Diwakar Sanku Shetty     | - | Chairperson |
| 2. Praveen Vittal Mally     | - | Member      |
| 3. Kartik Manohar Nayak     | - | Member      |
| 4. Harish Hassan Visweswara | - | Member      |