

**NOMINATION AND REMUNERATION COMMITTEE**

<b>Name of Committee members</b>	<b>Category</b>
<b>Natesan Chinnapan</b>	Non-Executive - Independent Director,Chairperson
<b>Hanuma Prasad Modali</b>	Non-Executive - Non Independent Director,Member
<b>Kailasam Sundaram</b>	Non-Executive - Independent Director,Member