

AUDIT COMMITTEE

The following Directors constitute the Audit Committee to comply with the provisions of Section 177 of the Companies Act, 2013

1. Smt. Kanneganti Ramalakshmi, a Promoter Director
2. Mr. Snehal Shantilal Mehta, an Independent Director
3. Mr. Thiyagarajan Loganathan, an Independent Director.

Mr. Snehal Shantilal Mehta is the Chairman of the Audit Committee.