

COMMITTEES OF OUR BOARD

In compliance with corporate governance requirements, our Company has constituted the following committees of our Board of Directors for compliance with Corporate Governance requirements:

1. Audit Committee
2. Stakeholder's Relationship Committee
3. Nomination and Remuneration Committee
4. Corporate Social Responsibility Committee.

Audit Committee

The Audit Committee of our Board was re-constituted by our Directors by a board resolution dated December 18, 2017, pursuant to Section 177 of the Companies Act, 2013 and under various regulations of the SEBI Listing Regulations.

The Audit Committee comprises of:

Name of the Member	Nature of Directorship	Designation in Committee
Shivanand Tubachi	Non Executive Independent Director	Chairman
R. V. Radhakrishna	Non Executive Independent Director	Member
Umesh Katti	Chairman & Non-Executive Director	Member

Stakeholder's Relationship Committee

The Stakeholders' Relationship Committee was re-constituted by our Directors by a board resolution dated December 18, 2017. The scope and function of the Stakeholders' Relationship Committee is in accordance with Section 178 of the Companies Act, 2013 and the SEBI Listing Regulations.

The Stakeholders' Relationship Committee comprises of:

Name of the Member	Nature of Directorship	Designation in Committee
Shivanand Tubachi	Non Executive Independent Director	Chairman
Lava Katti	Whole-time Director	Member
Nikhil Katti	Managing Director	Member

Nomination and Remuneration Committee

The Nomination and Remuneration Committee was re-constituted by our Directors by a board resolution dated December 18, 2017. The scope and function of the Nomination and Remuneration Committee is in accordance with Section 178 of the Companies Act, 2013 and under various regulations of the SEBI Listing Regulations.

The Nomination and Remuneration Committee currently comprises of:

Name of the Member	Nature of Directorship	Designation in Committee
Basavaraj Hagaragi	Non Executive Independent Director	Chairperson
Pratibha Munnolli	Non Executive Independent Director	Member
Surendra Khot	Non Executive Independent Director	Member

Corporate Social Responsibility Committee

The Corporate Social Responsibility Committee was re-constituted by our Directors by a board resolution dated December 18, 2017. The scope and function of the Corporate Social Responsibility Committee is in accordance with Section 135 of the Companies Act, 2013.

The Corporate Social Responsibility Committee currently comprises of:

Name of the Member	Nature of Directorship	Designation in Committee
Umesh Katti	Chairman & Non-Executive Director	Chairman
Pratibha Munnolli	Non Executive Independent Director	Member
Kush Katti	Whole-time Director	Member