

COMMITTEES OF THE BOARD

Committees appointed by the Board focus on specific areas and make informed decisions within the framework of delegated authority and make specific recommendations to the Board on matters in their areas or purview. All decisions and recommendations of the committees are placed before the Board for information or approval.

COMPOSITION OF BOARD & BOARD COMMITTEES OF GRANULES INDIA LIMITED

BOARD OF DIRECTORS OF GRANULES INDIA LIMITED

| Sr. No. | NAME | DESIGNATION |
|----------------|--------------------------------|--------------------------------|
| 1. | Dr. Krishna Prasad Chigurupati | Chairman and Managing Director |
| 2. | Mr. Harsha Chigurupati | Executive Director |
| 3. | Mrs. Uma Devi Chigurupati | Executive Director |
| 4. | Ms. Priyanka Chigurupati | Executive Director |
| 5. | Mr. K. B. Sankara Rao | Non-Executive Director |
| 6. | Mr. Arun Sawhney | Independent Director |
| 7. | Dr. Saumen Chakraborty | Independent Director |
| 8. | Mrs. Sucharita Rao Palepu | Independent Director |
| 9. | Mr. Kapil Kumar Mehan | Independent Director |
| 10. | Dr. Sethurathnam Ravi | Independent Director |
| 11. | Mr. Rajiv Pritidas Kakodkar | Independent Director |

BOARD COMMITTEES

We have six Board-level Committees, namely:

1. Audit Committee
2. Nomination and Remuneration Committee
3. Share Transfer and Stakeholders Relationship Committee
4. Sustainability & Corporate Social Responsibility Committee
5. Risk Management Committee
6. Business Review Committee



The members of the Committees of the Board are as under:

AUDIT COMMITTEE (Reconstituted w.e.f. 01.04.2024)

1. Dr. Saumen Chakraborty (Chairman)
2. Mr. Arun Sawhney
3. Dr. Sethurathnam Ravi
4. Dr. Krishna Prasad Chigurupati

NOMINATION AND REMUNERATION COMMITTEE (Reconstituted w.e.f. 01.04.2024)

1. Mr. Arun Sawhney (Chairman)
2. Dr. Saumen Chakraborty
3. Mr. Kapil Kumar Mehan

**SHARE TRANSFER AND STAKEHOLDERS RELATIONSHIP COMMITTEE
(Reconstituted on 01.04.2024)**

1. Mr. Kapil Kumar Mehan (Chairman)
2. Mrs. Uma Devi Chigurupati
3. Dr. Krishna Prasad Chigurupati

**SUSTAINABILITY & CORPORATE SOCIAL RESPONSIBILITY COMMITTEE
(Reconstituted on 01.04.2024)**

1. Mrs. Uma Devi Chigurupati (Chairperson)
2. Dr. Krishna Prasad Chigurupati
3. Mr. Rajiv Pritidas Kakodkar
4. Mrs. Sucharita Rao Palepu

RISK MANAGEMENT COMMITTEE (Reconstituted w.e.f. 01.04.2024)

1. Mr. Kapil Kumar Mehan (Chairman)
2. Mr. K.B. Sankar Rao
3. Dr. Sethurathnam Ravi
4. Dr. Krishna Prasad Chigurupati



BUSINESS REVIEW COMMITTEE (Reconstituted w.e.f. 01.04.2024)

1. Mr. K.B. Sankar Rao (Chairman)
2. Mr. Arun Sawhney
3. Mr. Rajiv Pritidas Kakodkar
4. Dr. Krishna Prasad Chigurupati
5. Ms. Priyanka Chigurupati