

COMMITTEES OF THE BOARD

Committees appointed by the Board focus on specific areas and take 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 for approval.

COMPOSITION OF BOARD & BOARD COMMITTEES OF GRANULES INDIA LIMITED

BOARD OF DIRECTORS OF GRANULES INDIA LIMITED

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| 1. Dr. Krishna Prasad Chigurupati | Chairman and Managing Director |
| 2. Dr. K V S Ram Rao | Joint Managing Director & Chief Executive Officer |
| 3. Mrs. Uma Devi Chigurupati | Executive Director |
| 4. Mr. Arun Rao Akinpally | Independent Director |
| 5. Mr. Arun Sawhney | Independent Director |
| 6. Dr. Saumen Chakraborty | Independent Director |
| 7. Mrs. Sucharita Rao Palepu | Independent Director |
| 8. Mr. Harsha Chigurupati | Executive Director |
| 9. Mr. K. B. Sankar Rao | Non- Executive Director |
| 10. Mr. Kapil Kumar Mehan | Independent Director |

BOARD COMMITTEES

We have eight Board-level Committees, namely:

1. Audit Committee
2. Nomination and Remuneration Committee
3. Share Transfer and Stakeholders Relationship Committee
4. Business Review Committee
5. Corporate Social Responsibility Committee
6. Risk Management Committee
7. Growth Opportunities Evaluation Committee
8. Investment Committee

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

AUDIT COMMITTEE (Reconstituted w.e.f. 22.12.2021)

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

NOMINATION AND REMUNERATION COMMITTEE (Reconstituted w.e.f. 22.12.2021)

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

**SHARE TRANSFER AND STAKEHOLDERS RELATIONSHIP COMMITTEE
(Reconstituted on 30th October 2014)**

1. Mr. Arun Rao Akinepally (Chairman)
2. Ms. Uma Devi Chigurupati
3. Dr. Krishna Prasad Chigurupati

BUSINESS REVIEW COMMITTEE (Reconstituted w.e.f. 01.04.2019)

1. Mr. K.B. Sankar Rao (Chairman)
2. Mr. Arun Rao Akinepally
3. Mr. Arun Sawhney
4. Dr. Krishna Prasad Chigurupati

CORPORATE SOCIAL RESPONSIBILITY COMMITTEE (Constituted on 24th April 2014)

1. Ms. Uma Devi Chigurupati (Chairperson)
2. Mr. Arun Rao Akinepally
3. Dr. Krishna Prasad Chigurupati

RISK MANAGEMENT COMMITTEE (Reconstituted w.e.f. 01.04.2019)

1. Mr. Harsha Chigurupati (Chairman)
2. Mr. K.B. Sankar Rao
3. Mr. Arun Sawhney
4. Ms. Uma Devi Chigurupati



GROWTH OPPORTUNITIES EVALUATION COMMITTEE (Constituted w.e.f. 18.05.2022)

1. Mr. K.B. Sankar Rao (Chairman)
2. Mr. Arun Sawhney
3. Dr. Krishna Prasad Chigurupati

INVESTMENT COMMITTEE (Reconstituted w.e.f. 24.01.2023)

1. Dr. Saumen Chakraborty (Chairman)
2. Dr. Krishna Prasad Chigurupati
3. Dr. K V S Ram Rao
4. Mr. Mukesh Surana (CFO)