

PHOTON CAPITAL ADVISORS LIMITED

AUDIT COMMITTEE

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|---------------------------|------------|
| 1. Mr. Narasimha Rao Joga | - Chairman |
| 2. Mr. V R Shankara | - Member |
| 3. Mrs. Suchitra Nandury | - Member |

NOMINATION & REMUNERATION COMMITTEE

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| 1. Mr. Narasimha Rao Joga | - Chairman |
| 2. Mr. V R Shankara | - Member |
| 3. Mrs. Suchitra Nandury | - Member |

STAKEHOLDERS RELATIONSHIP COMMITTEE

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|---------------------------|------------|
| 1. Mr. Narasimha Rao Joga | - Chairman |
| 2. Mr. V R Shankara | - Member |
| 3. Mrs. Suchitra Nandury | - Member |

ENQUIRY COMMITTEE

- | | |
|---------------------------|------------|
| 1. Mr. Narasimha Rao Joga | - Chairman |
| 2. Mr. V R Shankara | - Member |
| 3. Mrs. Suchitra Nandury | - Member |