

Members of the Committee	No. of meetings attended
Ms. Nishi Vasudeva (Chairperson) (Independent Director)	3
Mr. Mukesh Butani (Independent Director)	3
Mr. Venu Nuguri (Managing Director and Chief Executive Officer)	3

Mr. Ismo Antero Haka, Director has been inducted into the Committee as Member w.e.f. February 26, 2021 consequent to the reconstitution of the Board.

There were no investor queries / investor grievances pending during the year under review. Continuous efforts are made to ensure that grievances are more expeditiously redressed to the complete satisfaction of the investors.

The details of investors' complaints received and resolved during the financial year 2020 are as under:

No. of investors' complaints received during 2020	No. of investors' complaints resolved during 2020	Investors' complaints pending at the end of 2020
436	436	NIL

## 7. Risk Management

The Company has in place a mechanism to inform Board Members about the risk assessment and minimization procedures and review to ensure that executive management controls risks by means of a properly defined frame work. The Company has formulated a Policy on Risk Management and constituted a Risk Management Committee. The Board of Directors has adopted the policy in Board meeting held on December 24, 2019. The Risk Management committee has taken note of the policy in the meeting held on February 27, 2020.

During the financial year, one meeting was held on February 27, 2020.

The Committee is chaired by Mr. Mukesh Butani – Independent Director. Mr. Poovanna Ammatanda, Company Secretary is the Secretary to the Risk Management Committee.

The composition of the Risk Management Committee as on December 31, 2020 was as follows:

Members of the Committee	No. of meetings attended
Mr. Mukesh Butani (Independent Director)	1
Ms. Nishi Vasudeva (Independent Director)	1
Mr. Frank Duggan (Non-Executive and Non-Independent Director)*	1
Mr. Venu Nuguri (Managing Director and Chief Executive Officer)	1
Mr. Ajay Singh (Chief Financial Officer)	1

\*The Risk Management Committee was re-constituted by the Board of Directors at its meeting held on February 26, 2021 by inducting Mr. Achim Michael Braun in place of Mr. Frank Duggan as member of the Committee consequent to the change in Board of Directors.

## 8. Corporate Social Responsibility Committee

Pursuant to Section 135 of the Act, a Corporate Social Responsibility (CSR) Committee of the Board has been constituted.

During the financial year, 4 meetings were held on February 27, 2020, April 30, 2020, August 12, 2020 and November 10, 2020

The Committee is chaired by Ms. Akila Krishnakumar - Independent Director. The composition of Committee as at December 31, 2020 and attendance of members at the meetings held during the financial year 2020 were as follows:

Members of the Committee	No. of meetings attended
Ms. Akila Krishnakumar (Chairperson) (Independent Director)	4
Mr. Sanjeev Sharma*	4
Mr. Venu Nuguri	4

\* The Committee was re-constituted by the Board of Directors at its meeting held on February 26, 2021 by inducting Mr. Achim Michael Braun in place of Mr. Sanjeev Sharma as member of the Committee consequent to the change in Board of Directors.