

COMPOSITION AND FUNCTIONS OF THE AUDIT COMMITTEE

AUDIT COMMITTEE

Mr. Ratnesh Kumar Agrawal	DIN: 08477121	Independent Director	Chairman
Mr. A. Anandkumar	DIN: 09045884	Independent Director	Member
Mr. S. Sampathkumar	DIN: 08832266	Non-Executive Director	Member

FUNCTIONS OF AUDIT COMMITTEE

- Recommending the appointment/removal of external auditors/ terms of appointment, fixing audit fees and approving payments for any other service;
- Reviewing/Examining the quarterly/ annual standalone and consolidated financial statements/ results before submission to the Board;
- Reviewing the adequacy of internal audit function;
- Discussing with the external auditors before the audit commences on the nature and scope of audit as well as have post-audit discussions to ascertain any area of concern;
- Scrutiny of inter-corporate loans and investments;
- Approval or any subsequent modification of related party transaction between the company and the related party.
- Any other functions as may be prescribed by the Companies Act, 2013 from time to time.

Updated vide Board Meeting dated –February 08, 2021