

### Composition of Committees

| Sr. No | Name of Committee                   | Name of Committee members   | Category (Chairperson/ Executive/ Non-Executive/ Independent/ Nominee) \$   |
|--------|-------------------------------------|---|---|
| 1      | Audit Committee                     | <p>Mr. Dattatraya M. Sukthankar</p> <p>Mr. Pralhad B. Desai</p> <p>Mr. Surendra A. Dave</p> | <p>Chairman/Non-Executive/Independent Director</p> <p>Member/ Non-Executive Director/ Independent Director</p> <p>Member/Non-Executive/Independent Director</p> |
| 2      | Nomination & Remuneration Committee | <p>Mr. Dattatraya M. Sukthankar</p> <p>Mr. Surendra A. Dave</p> <p>Mr. Pralhad B. Desai</p> | <p>Chairman/Non-Executive/Independent Director</p> <p>Member/Non-Executive/Independent Director</p> <p>Member/Non-Executive/Independent Director</p>            |
| 3      | Stakeholders Relationship Committee | <p>Dr. Prafulla R. Hede</p> <p>Mr. Samit P. Hede</p> <p>Mr. Pralhad B. Desai</p>            | <p>Chairman/Non-Executive Director</p> <p>Member/Managing Director</p> <p>Member/Non-Executive/Independent Director</p>   |