

## 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>