

Composition of Committees			
Sr. No	Name of Committee	Name of Committee members	Category (Chairperson/ Executive/ Non-Executive/ Independent/ Nominee) \$
1	Audit Committee	Mr. Surendra A. Dave Mr. Kiran N. Talchekar Mr. Ajit Warty	Chairman/Non-Executive/Independent Director Member/Non-Executive/Independent Director Member/Non-Executive/Independent Director
2	Nomination & Remuneration Committee	Mr. Surendra A. Dave Mr. Kiran N. Talchekar Mr. Ajit Warty	Chairman/Non-Executive/Independent Director Member/Non-Executive/Independent Director Member/Non-Executive/Independent Director
3	Stakeholders Relationship Committee	Dr. Prafulla R. Hede Mr. Samit P. Hede Mr. Ajit Warty	Chairman/Non-Executive Director Member/Managing Director Member/Non-Executive/Independent Director