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 Mr. Dev Kirit Toprani	Chairman/Non-Executive/Independent Director Member/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 Mr. Dev Kirit Toprani	Chairman/Non-Executive/Independent Director Member/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 Mr. Dev Kirit Toprani	Chairman/Non-Executive Director Member/Executive Director Member/Non-Executive/ Independent Director Member/Non-Executive/ Independent Director