

Composition of various committees of Board of Directors

Name of the Committees		Members	Designation
Audit Committee		Mr. Srikrishna B. Mrs. Aruna Soni Mr. Dattatraya Devale	Chairman Member Member
Nomination and Remuneration Committee		Mr. Srikrishna B. Mr. Vijay Acharya Mr. Dattatraya Devale	Chairman Member Member
Stakeholder Committee	Relationship	Mr. Srikrishna B. Mrs. Aruna Soni Mr. Dattatraya Devale	Chairman Member Member