

**Composition of various committees of Board of Directors**

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



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