

Composition of various Committees of Board of Directors

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

