

Composition Of Committee

Audit Committee

Name of Committee members	Category	Designation
Aruna Fakira Jawale	Non-Executive - Independent Director	Member
Harshpal Singh	Non-Executive - Independent Director	Chairperson
Sunil Vishindas Nagpal	Non-Executive - Independent Director	Member

Corporate Social Responsibility Committee

Name of Committee members	Category	Designation
Aruna Fakira Jawale	Non-Executive - Independent Director	Member
Gautam Kalu Mohite	Non-Executive - Independent Director	Chairperson
Reshma Rajesh Malagavakar	Non-Executive - Independent Director	Member
Sunil Vishindas Nagpal	Non-Executive - Independent Director	Member

Nomination and remuneration committee

Name of Committee members	Category	Designation
Aruna Fakira Jawale	Non-Executive - Independent Director	Member
Harshpal Singh	Non-Executive - Independent Director	Chairperson
Reshma Rajesh Malagavakar	Non-Executive - Independent Director	Member
Sunil Vishindas Nagpal	Non-Executive - Independent Director	Member

Stakeholders Relationship Committee

Name of Committee members	Category	Designation
Aruna Fakira Jawale	Non-Executive - Independent Director	Member
Harshpal Singh	Non-Executive - Independent Director	Chairperson
Reshma Rajesh Malagavakar	Non-Executive - Independent Director	Member
Sunil Vishindas Nagpal	Non-Executive - Independent Director	Member