

COMPOSITION OF BOARD COMMITTEES

The Board has the following standing Committees

- Audit Committee

Sr. No.	Particulars	Chairperson and Members
1.	Mr. Ranjeet Sharma	Non-Executive Independent Director (Chairperson)
2.	Mr. Lalit Maharshi	Non-Executive Independent Director (Member)
3.	Mr. Sudarshan S. Chokhani	Executive Director (Member)

- Nomination and Remuneration Committee.

Sr. No.	Particulars	Chairperson and Members
1.	Mr. Lalit Maharshi	Non-Executive Independent Director (Chairperson)
2.	Ms. Madhuri Ahire	Non-Executive Independent Director (Member)
3.	Mr. Sudarshan S. Chokhani	Executive Director (Member)

- Stakeholders Relationship Committee

Sr. No.	Particulars	Chairperson and Members
1.	Mr. Sudarshan S. Chokhani	Executive Director (Chairperson)
2.	Mr. Lalit Maharshi	Non-Executive Independent Director (Member)
3.	Ms. Madhuri Ahire	Non-Executive Independent Director (Member)