

COMPOSITION OF COMMITTEES OF BOARD

In compliance of the various provisions of the Companies Act, 2013 and SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, the Company has formed following mandatory committees of the Board. The Composition of the Committees as per requirements of the above said act and regulations is as under.

01. Audit Committee:

S.No.	Name of Member	Designation	Category
01.	Mr. Suresh S. Vishwasrao	Chairman	Non-executive - Independent Director
02.	Mr. John Mathew	Member	Non-executive - Independent Director
03.	Mr. A. R. Mundra	Member	Non-executive – Non Independent Director

02. Nomination and Remuneration Committee:

S.No.	Name of Member	Designation	Category
01.	Mr. John Mathew	Chairman	Non-executive - Independent Director
02.	Mr. Suresh S. Vishwasrao	Member	Non-executive - Independent Director
03.	Mr. A. R. Mundra	Member	Non-executive – Non Independent Director

03. Stakeholders Relationship Committee:

S.No.	Name of Member	Designation	Category
01.	Mr. Aman Agrawal	Chairman	Non-executive – Non Independent Director
02.	Mr. A. R. Mundra	Member	Non-executive – Non Independent Director
03.	Ms. Prachi Deshpande	Member	Non-executive – Non Independent Director

04. Corporate Social Responsibility Committee:

S.No.	Name of Member	Designation	Category
01.	Mr. Aman Agrawal	Chairman	Non-executive – Non Independent Director
02.	Mr. A. R. Mundra	Member	Non-executive – Non Independent Director
03.	Ms. Prachi Deshpande	Member	Non-executive – Non Independent Director