

Composition of Committees of the Board of Directors

Audit Committee			
Sr. No.	Name	Chairperson / Member	Category
1.	Mr. Ravindra Purohit	Chairperson	Non-Executive & Independent Director
2.	Mr. R D Dixit	Member	Non-Executive & Non Independent Director
3.	Mr. R C Nathan	Member	Non-Executive & Independent Director
4.	Mr. Shrikant Sambhoos	Member	Non-Executive & Independent Director

Nomination & Remuneration Committee			
Sr. No.	Name	Chairperson / Member	Category
1.	Mr. R C Nathan	Chairperson	Non-Executive & Independent Director
2.	Mr. R D Dixit	Member	Non-Executive & Non Independent Director
3.	Mr. Ravindra Purohit	Member	Non-Executive & Independent Director
4.	Mrs. Neha Marathe	Member	Non-Executive & Independent Director

Stakeholders Relationship Committee			
Sr. No.	Name	Chairperson / Member	Category
1.	Mr. R D Dixit	Chairperson	Non-Executive & Independent Director
2.	Mr. Sachin Menon	Member	Chairman & Managing Director
3.	Mr. R C Nathan	Member	Non-Executive & Independent Director
4.	Mr. Shrikant Sambhoos	Member	Non-Executive & Independent Director

Corporate Social Responsibility Committee			
Sr. No.	Name	Chairperson / Member	Category
1.	Mr. Sachin Menon	Chairperson	Chairman & Managing Director
2.	Mr. R D Dixit	Member	Non-Executive & Non Independent Director
3.	Mr. R C Nathan	Member	Non-Executive & Independent Director
4.	Mr. Shrikant Sambhoos	Member	Non-Executive & Independent Director

Risk Management Committee (Voluntarily)			
Sr. No.	Name	Chairperson / Member	Category
1.	Mr. Sachin Menon	Chairperson	Chairman & Managing Director
2.	Mr. R D Dixit	Member	Non-Executive & Non Independent Director
3.	Mr. Amit Deshpande	Member	Vice President
4.	Mr. Anil Purohit	Member	Chief Financial Officer

Internal Complaints Committee			
Sr. No.	Name	Chairperson / Member	Category
1.	Mrs. Neha Marathe	Chairperson (External Member)	Non-Executive & Independent Director
2.	Ms. Sharanya Menon	Member	Executive Director
3.	Mr. Amit Deshpande	Member	Vice President
4.	Mr. Vijay Gaikwad	Member	Assistant Manager – HR

*** Company Secretary of the company acts as the Secretary to the Committees.**