

## **Composition of Committee**

### **Audit Committee**

<b>S. No.</b>	<b>Name of the Director</b>	<b>Category</b>
1.	MAHESH TATED	Chairman & Independent Director
2.	RAJENDHIRAN ESWARI ANGALI	Independent Director
3.	SAJJAN KANWAR BAFNA	Director

### **Stakeholders Relationship Committee**

<b>S. No.</b>	<b>Name of the Director</b>	<b>Category</b>
1.	RAJENDHIRAN ESWARI ANGALI	Chairman & Independent Director
2.	MAHESH TATED	Independent Director
3.	SAJJAN KANWAR BAFNA	Director

### **Risk Management Committee**

<b>S. No.</b>	<b>Name of the Director</b>	<b>Category</b>
1.	RAJENDHIRAN ESWARI ANGALI	Chairman & Independent Director
2.	MAHESH TATED	Independent Director
3.	SAJJAN KANWAR BAFNA	Director

### **Nomination and Remuneration Committee**

<b>S. No.</b>	<b>Name of the Director</b>	<b>Category</b>
1.	MAHESH TATED	Chairman & Independent Director
2.	RAJENDHIRAN ESWARI ANGALI	Independent Director
3.	SAJJAN KANWAR BAFNA	Director

### **Corporate Social Responsibility Committee**

<b>S. No.</b>	<b>Name of the Director</b>	<b>Category</b>
1.	MAHESH TATED	Chairman & Independent Director
2.	RAJENDHIRAN ESWARI ANGALI	Independent Director
3.	SAJJAN KANWAR BAFNA	Director