
COMPOSITION OF VARIOUS COMMITTEES OF BOARD OF DIRECTORS

AUDIT COMMITTEE

Sr. No	Name of Director	Designation in Committee
1	Satish Murabatte	Chairman
2	Amol Kanwade	Member
3	Deepak Choudhari	Member
4	Mahaveer Bhandari	Member

NOMINATION AND REMUNERATION COMMITTEE

Sr. No	Name of Director	Designation in Committee
1	Satish Murabatte	Chairman
2	Amol Kanwade	Member
3	Mahaveer Bhandari	Member

STAKEHOLDER RELATIONSHIP COMMITTEE

Sr. No	Name of Director	Designation in Committee
1	Satish Murabatte	Chairman
2	Amol Kanwade	Member
3	Mahaveer Bhandari	Member