

COMPOSITION OF VARIOUS COMMITTEES OF BOARD OF DIRECTORS

1. AUDIT COMMITTEE

Sr. No.	Name	Position
1.	Mr. Mahendra Pipalia	Chairman
2.	Mr. Samir Kothary	Member
3.	Ms. Renu Dharod	Member

2. NOMINATION AND REMUNERATION COMMITTEE

Sr. No.	Name	Position
1.	Mr. Samir Kothary	Chairman
2.	Mr. Mahendra Pipalia	Member
3.	Ms. Renu Dharod	Member

3. RISK MANAGEMENT COMMITTEE

Sr. No.	Name	Position
1.	Ms. Renu Dharod	Chairman
2.	Mr. Samir Kothary	Member
3.	Mr. Mahendra Pipalia	Member

4. STAKEHOLDERS RELATIONSHIP COMMITTEE

Sr. No.	Name	Position
1.	Ms. Renu Dharod	Chairman
2.	Mr. Samir Kothary	Member
3.	Mr. Mahendra Pipalia	Member