

LIST OF COMMITTEES CONSTITUTED BY THE BOARD OF DIRECTORS

A. Audit Committee

Sr. No	Name of the Member	Category
1	Mr. Sainath Mhatre	Chairman- Independent, Non- Executive
2	Mr. Pankaj Dave	Member- Executive
3	Ms. Renu Sharma	Member- Independent, Non- Executive

B. Stakeholders' Relationship Committee

Sr. No	Name of the Member	Category
1	Ms. Renu Sharma	Chairman- Independent, Non- Executive
2	Mr. Sainath Mhatre	Member- Independent, Non- Executive
3	Mr. Chandrashekhar Sharma	Member- Executive

C. Nomination and Remuneration Committee

Sr. No	Name of the Member	Category
1	Mr. Sainath Mhatre	Chairman- Independent, Non- Executive
2	Ms. Renu Sharma	Member- Independent, Non- Executive
3	Mr. Suraj Kadam	Member- Independent, Non- Executive