

Details of composition of Various Committees of Board of Directors

Name of the Committee	Name of the Director	Designation
Audit Committee	Mr. Siddharth S Shetye Mr. Bhoumick S Vaidya Mr. Sudhir Pendse	Chairman Member Member
Stakeholders Relationship Committee	Mr. Bhoumick S Vaidya Mr. Sudhir Pendse	Chairman Member
Nomination and Remuneration Committee	Mr. Nitin Joshi Mr. Bhoumick S Vaidya Mr. Siddharth S Shetye	Chairman Member Member
Corporate Social Responsibility Committee	Mr. Bhoumick S Vaidya Mr. Ankita J. Kariya Mr. Siddharth S Shetye	Chairman Member Member