

<b>COMPOSITION OF COMMITTEES</b>			
<b>Sr. NO</b>	<b>Name of Committee</b>	<b>Name of Committee members</b>	<b>Category (Chairperson/ Executive/ Non-Executive/ Independent/ Nominee)</b>
1.	Audit Committee	Dr. Surendra A. Dave Mr. Kiran N. Talchekar Mr. Ajit Warty Mr. Dev Toprani	Chairman/Non-Executive/Independent Director Member/Non-Executive/Independent Director Member/Non-Executive/Independent Director Member/Non-Executive/Independent Director
2.	Nomination & Remuneration Committee	Dr. Surendra A. Dave Mr. Kiran N. Talchekar Mr. Ajit Warty Mr. Dev Toprani	Chairman/Non-Executive/Independent Director Member/Non-Executive/Independent Director Member/Non-Executive/Independent Director Member/Non-Executive/Independent Director
3.	Stakeholders Relationship Committee	Mr. Ajit Warty Mr. Kiran N. Talchekar Mr. Samit Prafulla Hede Mr. Dev Toprani	Chairman/Non-Executive/Independent Director Member-Non-Executive/Independent Director Member-Executive Director Member-Non-Executive/Independent Director