

COMPOSITION OF COMMITTEES OF BOARD OF DIRECTORS

AUDIT COMMITTEE				
Sr.	Name of the member	Designation		
No.				
1.	Shri Vishnu Pundalika Kamath	Chairman - Independent Director		
2.	Shri Dhamendra Gulabchand Siraj	Member - Non Executive Non		
		Independent Director		
3.	Shri Kishore Madhavsinh Vussonju	Member - Independent Director		

STAKEHOLDER RELATIONSHIP COMMITTEE				
Sr.	Name of the member	Designation		
No.				
1.	Shri Dhamendra Gulabchand Siraj	Chairman - Non Executive Non		
		Independent Director		
2.	Shri Vishnu Pundalika Kamath	Member - Non Executive		
	and the second s	Independent Director		
3.	Shri Vinesh Narandas Davda	Member Non Executive		
		Independent Director		

NOMINATION AND REMUNERATION COMMITTEE				
Sr.	Name of the member	Designation		
No.				
1.	Shri Kishore Madhavsinh Vussonji	Chairman - Non Executive		
		Independent Director		
2.	Shri Dhamendra Gulabchand Siraj	Member- Non Executive Non		
		Independent Director		
3.	Shri Vishnu Pundalika Kamath	Member - Non Executive		
		Independent Director		

RISK MANAGEMENT COMMITTEE					
Sr.	Name of the member	Designation			
No.					
1.	Shri Dhamendra Gulabchand Siraj	Chairman - Non Executive Non			
		Independent Director			
2.	Shri Chetan Durgadas Mehra	Member - Non Executive Non			
		Independent Director			
3.	Shri Vinesh Narandas Davda	Member - Non Executive Non			
		Independent Director			

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