

Composition Of Committee

Audit Committee

Name of Committee members	Category	Designation
AKSHAY VIJAY NAWALE	Non-Executive - Independent Director	Chairperson
Rakesh Ganesh Naik	Non-Executive - Independent Director	Member
Reshma Rajesh Malagavakar	Non-Executive - Independent Director	Member

Nomination and remuneration committee

Name of Committee members	Category	Designation
AKSHAY VIJAY NAWALE	Non-Executive - Independent Director	Member
PRASHANTBHAI SURESHBHAI MISHRA	Non-Executive - Independent Director	Member
Rakesh Ganesh Naik	Non-Executive - Independent Director	Chairperson

Stakeholders Relationship Committee

Name of Committee members	Category	Designation
AKSHAY VIJAY NAWALE	Non-Executive - Independent Director	Member
Rakesh Ganesh Naik	Non-Executive - Independent Director	Member
Reshma Rajesh Malagavakar	Non-Executive - Independent Director	Chairperson