



COMPOSITION OF COMMITTEE OF BOARD OF DIRECTORS

AUDIT COMMITTEE		
Sr No	Name of the Director	Designation
1.	Mr. Sanjay Deshpande	Chairperson
2.	Mrs. Meghna Panchal	Member
3.	Mr. Ravi Kumar Seth	Member

NOMINATION AND REMUNERATION COMMITTEE		
Sr No	Name of the Director	Designation
1.	Mrs. Meghna Panchal	Chairperson
2.	Mr. Ravi Kumar Seth	Member
3.	Mr. Sanjay Deshpande	Member

STAKEHOLDERS RELATIONSHIP COMMITTEE		
Sr No	Name of the Director	Designation
1.	Mrs. Meghna Panchal	Chairperson
2.	Mr. Umesh Lahoti	Member
3.	Mr. Ujwal Lahoti	Member

CSR COMMITTEE		
Sr No	Name of the Director	Designation
1.	Mr. Ujwal Lahoti	Chairperson
2.	Mr. Umesh Lahoti	Member
3.	Mr. Sanjay Deshpande	Member