

AUDIT COMMITTEE

Name of the Member	Nature of Directorship	Designation in Committee
SANJAY ASHOKRAO KADAM	Non-Executive Independent Director	Chairperson
ATUL BABASAHEB PATIL	Non-Executive Independent Director	Member
YOGESH LAXMAN RAJHANS	Managing Director	Member

NOMINATION AND REMUNERATION COMMITTEE

Name of the Member	Nature of Directorship	Designation in Committee
SANJAY ASHOKRAO KADAM	Non-Executive Independent Director	Chairperson
ATUL BABASAHEB PATIL	Non-Executive Independent Director	Member
ASHA LAXMAN RAJHANS	Non-Executive Director	Member

STAKEHOLDER'S RELATIONSHIP COMMITTEE

Name of the Member	Nature of Directorship	Designation in Committee
ASHA LAXMAN RAJHANS	Non-Executive Director	Chairperson
SANJAY ASHOKRAO KADAM	Non-Executive Independent Director	Member
YOGESH LAXMAN RAJHANS	Managing Director	Member

CORPORATE SOCIAL RESPONSIBILITY (CSR) COMMITTEE

Name of the Member	Nature of Directorship	Designation in Committee
ASHA LAXMAN RAJHANS	Non-Executive Director	Chairperson
SANJAY ASHOKRAO KADAM	Non-Executive Independent Director	Member
YOGESH LAXMAN RAJHANS	Managing Director	Member