

**COMPOSITION OF THE COMMITTEES OF THE BOARD OF DIRECTORS OF THE COMPANY****AUDIT COMMITTEE**

<b>Sl. No.</b>	<b>Name of the Committee members</b>	<b>Category/Designation</b>	
1	Sajesh Bhaskar Kolte	Independent Director	Chairman
2	Farukbhai Gulambhai Patel	Managing Director	Member
3	Raghavendra Rao Bondada	Independent Director	Member

**NOMINATION AND REMUNERATION COMMITTEE**

<b>Sl. No.</b>	<b>Name of the Committee members</b>	<b>Category/Designation</b>	
1	Sajesh Bhaskar Kolte	Independent Director	Chairman
2	Bhadrabala Dhimantraai Joshi	Non-Executive Director	Member
3	Raghavendra Rao Bondada	Independent Director	Member

**STAKEHOLDERS RELATIONSHIP COMMITTEE**

<b>Sl. No.</b>	<b>Name of the Committee members</b>	<b>Category/Designation</b>	
1	Raghavendra Rao Bondada	Independent Director	Chairman
2	Sajesh Bhaskar Kolte	Independent Director	Member
3	Ashish Ashwin Mithani	Whole Time Director	Member

**CORPORATE SOCIAL RESPONSIBILITY COMMITTEE**

<b>Sl. No.</b>	<b>Name of the Committee members</b>	<b>Category/Designation</b>	
1	Sajesh Bhaskar Kolte	Independent Director	Chairman
2	Farukbhai Gulambhai Patel	Managing Director	Member
3	Ashish Ashwin Mithani	Whole Time Director	Member