

Composition Of Committee

Audit Committee		
Name of Committee members	Category	Designation
Aditya Rupchand Suryavanshi	Non-Executive - Independent Director	Chairperson
Akshay Vijay Nawale	Executive Director	Member
Gayatri Chhedilal Gupta	Non-Executive - Independent Director	Member

Nomination and remuneration committee		
Name of Committee members	Category	Designation
Aditya Rupchand Suryavanshi	Non-Executive - Independent Director	Member
Akshay Vijay Nawale	Executive Director	Member
Gayatri Chhedilal Gupta	Non-Executive - Independent Director	Chairperson

Stakeholders Relationship Committee		
Name of Committee members	Category	Designation
Aditya Rupchand Suryavanshi	Non-Executive - Independent Director	Member
Akshay Vijay Nawale	Executive Director	Chairperson
Gayatri Chhedilal Gupta	Non-Executive - Independent Director	Member