

COMPOSITION OF VARIOUS COMMITTEES OF BOARD OF DIRECTORS

Name of Committee	Name of Committee members	Category
1. Audit Committee	1. Swapnil Sharad Shimpi 2. Deepti Ghanshyam Gavali 3. Shalin Ashok Shah	Chairperson, Independent, Non-Executive Member, Independent, Non-Executive Member, Non-Independent, Non-Executive
2. Nomination & Remuneration Committee	1. Deepti Ghanshyam Gavali 2. Swapnil Sharad Shimpi 3. Shalin Ashok Shah	Chairperson, Independent, Non-Executive Member, Independent, Non-Executive Member, Non-Independent, Non-Executive
3. Stakeholders' Relationship Committee	1. Deepti Ghanshyam Gavali 2. Swapnil Sharad Shimpi 3. Ashok Chinubhai Shah	Chairperson, Independent, Non-Executive Independent, Non-Executive Executive