

### Composition of Audit Committee

Sr. No.	Name of the Member	Category
1	Mr. Utkarsh Palnitkar	Non-Executive, Independent Director, Chairman of the Committee
2	Dr. Shridhar Shukla	Non-Executive, Independent Director
3	Mr. Vinayak Deshpande	Non-Executive, Independent Director

### Composition of Nomination & Remuneration Committee

Sr. No.	Name of the Member	Category
1	Mr. Vinayak Deshpande	Non-Executive, Independent Director, Chairman of the Committee
2	Dr. Pramod Chaudhari	Executive Chairman
3	Dr. Shridhar Shukla	Non-Executive, Independent Director
4	Mr. Utkarsh Palnitkar	Non-Executive, Independent Director

### Composition of Stakeholders' Relationship Committee

Sr. No.	Name of the Member	Category
1	Mr. Vinayak Deshpande	Non-Executive, Independent Director, Chairman of the Committee
2	Ms. Parimal Chaudhari	Non-Executive Director
3	Mr. Sachin Raole	CFO & Director-Resources

### Composition of Corporate Social Responsibility Committee

Sr. No.	Name of the Member	Category
1	Ms. Parimal Chaudhari	Non-Executive Director, Chairperson of the Committee
2	Mr. Sachin Raole	CFO & Director-Resources
3	Ms. Rujuta Jagtap	Non-Executive, Independent Director

### Composition of Risk Management Committee

Sr. No.	Name of the Member	Category
1	Dr. Shridhar Shukla	Non-Executive, Independent Director, Chairman of the Committee
2	Mr. Shishir Joshipura	CEO & Managing Director
3	Mr. Sachin Raole	CFO & Director-Resources
4	Mr. Utkarsh Palnitkar	Non-Executive, Independent Director

### **Composition of Share Transfer Committee**

<b>Sr. No.</b>	<b>Name of the Member</b>	<b>Category</b>
1	Mr. Sachin Raole	CFO & Director-Resources, Chairman of the Committee
2	Ms. Parimal Chaudhari	Non-Executive Director
3	Mr. Shishir Joshipura	CEO & Managing Director

### **Composition of Compensation & Share Allotment Committee**

<b>Sr. No.</b>	<b>Name of the Member</b>	<b>Category</b>
1	Mr. Vinayak Deshpande	Non-Executive, Independent Director, Chairman of the Committee
2	Dr. Pramod Chaudhari	Executive Chairman
3	Mr. Sachin Raole	CFO & Director-Resources
4	Ms. Rujuta Jagtap	Non-Executive, Independent Director
5	Dr. Shridhar Shukla	Non-Executive, Independent Director

### **Composition of Corporate Social Responsibility Committee**

<b>Sr. No.</b>	<b>Name of the Member</b>	<b>Category</b>
1	Ms. Parimal Chaudhari	Non-Executive Director, Chairperson of the Committee
2	Mr. Sachin Raole	CFO & Director-Resources
3	Ms. Rujuta Jagtap	Non-Executive, Independent Director