

**Composition of Audit Committee**

<b>Sr. No.</b>	<b>Name of the Member</b>	<b>Category</b>
1	Mr. Utkarsh Palnitkar	Non-Executive, Independent Director, Chairperson of the Committee
2	Mr. Sachin Raole	CFO & Director-Resources
3	Dr. Shridhar Shukla	Non-Executive, Independent Director
4	Mr. Vinayak Deshpande	Non-Executive, Independent Director

**Composition of Nomination & Remuneration Committee**

<b>Sr. No.</b>	<b>Name of the Member</b>	<b>Category</b>
1	Mr. Vinayak Deshpande	Non-Executive, Independent Director, Chairperson 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**

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

**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

### Composition of Risk Management Committee

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