

**COMPOSITION OF THE VARIOUS COMMITTEES OF THE BOARD OF DIRECTORS**

**AUDIT COMMITTEE**

<b>NAME OF THE DIRECTOR</b>	<b>DESIGNATION</b>	<b>ROLE IN COMMITTEE</b>
Mr. Ashokkumar V. Dugade	Independent Director	Chairman
Mr. Devendra Parulekar	Independent Director	Member
Mr. Sharadchandra Abhyankar	Non-Executive Director	Member

**NOMINATION AND REMUNERATION COMMITTEE**

<b>NAME OF THE DIRECTOR</b>	<b>DESIGNATION</b>	<b>ROLE IN COMMITTEE</b>
Mr. Ashokkumar V. Dugade	Independent Director	Chairman
Mr. Sharadchandra Abhyankar	Non-Executive Director	Member
Mr. Devendra Parulekar	Independent Director	Member

**STAKEHOLDERS RELATIONSHIP COMMITTEE**

<b>NAME OF THE DIRECTOR</b>	<b>DESIGNATION</b>	<b>ROLE IN COMMITTEE</b>
Mr. Sharadchandra Abhyankar	Non-Executive Director	Chairman
Mrs. Supriya P. Rane	Non-Executive Director	Member
Mr. Devendra Parulekar	Independent Director	Member

**CORPORATE SOCIAL RESPONSIBILITY COMMITTEE**

<b>NAME OF THE DIRECTOR</b>	<b>DESIGNATION</b>	<b>ROLE IN COMMITTEE</b>
Mr. Prakash Baburao Rane	Executive Director	Chairman
Mr. Sharadchandra Abhyankar	Non-Executive Director	Member
Mr. Ashokkumar V. Dugade	Independent Director	Member

**RISK MANAGEMENT COMMITTEE**

<b>NAME OF THE DIRECTOR</b>	<b>DESIGNATION</b>	<b>ROLE IN COMMITTEE</b>
Mr. Prakash Baburao Rane	Executive Director	Chairman
Mr. Punit Kumar Jain	Independent Director	Member
Mr. Govind Singh Chauhan	Member	Member