

**COMPOSITION OF VARIOUS COMMITTEES OF BOARD OF DIRECTORS AS DETAILED BELOW
PURSUANT TO REGULATION 46 OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE
REQUIREMENTS) REGULATIONS, 2015:**

Audit Committee	
Name of Committee members	Category
Mr. Ali Ukani	Non-Executive - Independent Director, Chairperson
Mr. Jayant Dolatrai Mitra	Executive Director, Member
Mr. Yeshwant Divekar	Non-Executive - Independent Director, Member
Ms. Kavita Pawar	Non-Executive - Independent Director, Member

Corporate Social Responsibility Committee	
Name of Committee members	Category
Mr. Ali Ukani	Non-Executive - Independent Director, Chairperson
Mr. Jayant Dolatrai Mitra	Executive Director, Member
Mr. Yeshwant Divekar	Non-Executive - Independent Director, Member
Ms. Kavita Pawar	Non-Executive - Independent Director, Member

Nomination and remuneration committee	
Name of Committee members	Category
Mr. Ali Ukani	Non-Executive - Independent Director, Chairperson
Mr. Kavita Pawar	Non-Executive - Independent Director, Member
Mr. Yeshwant Divekar	Non-Executive - Independent Director, Member

Stakeholders Relationship Committee	
Name of Committee members	Category
Mr. Ali Ukani	Non-Executive - Independent Director, Chairperson
Mr. Jayant Dolatrai Mitra	Executive Director, Member
Mr. Yeshwant Divekar	Non-Executive - Independent Director, Member
Ms. Kavita Pawar	Non-Executive - Independent Director, Member