

Composition of Committees of Board of Directors

I. Audit Committee

Sr. No.	Name	Designation
1.	Mr. Manoj Ganatra	Chairman (Non-Executive/Independent)
2.	Dr. Umesh Kulkarni	Member (Non-Executive/Independent)
3.	Mr. Sunil Shah	Member (Non-Executive Director)

II. Stakeholders' Relationship Committee

Sr. No.	Name	Designation
1.	Mr. Manoj Ganatra	Chairman (Non-Executive/Independent)
2.	Dr. Umesh Kulkarni	Member (Non-Executive/Independent)
3.	Mr. Sunil Shah	Member (Non-Executive Director)

III. Nomination & Remuneration Committee

Sr. No.	Name	Designation
1.	Mr. Manoj Ganatra	Chairman (Non-Executive/Independent)
2.	Dr. Umesh Kulkarni	Member (Non-Executive/Independent)
3.	Mr. Sunil Shah	Member (Non-Executive Director)

IV. Corporate Social Responsibility Committee

Sr. No.	Name	Designation
1.	Mr. Manoj Ganatra	Chairman (Non-Executive/Independent)
2.	Mr. Sunil Shah	Member (Non-Executive Director)
3.	Mr. Sridhar Chari	Member (Executive Director)