

BOARD SUB COMMITTEE COMPOSITION

1. Audit Committee

S. No.	Name of the members	Designation
1.	Mr. Amitabh Verma	Chairman
2.	Mr. Dhires Shashikant Gosalia	Member
3.	Ms. Deeti Ojha	Member

2. Nomination and Remuneration Committee

S. No.	Name of the members	Designation
1.	Mr. Shriram Sharad Dandekar	Chairman
2.	Mr. Amitabh Verma	Member
3.	Ms. Deeti Ojha	Member
4.	Mr. Dhires Shashikant Gosalia	Member

3. Stakeholders' Relationship Committee

S. No.	Name of the members	Designation
1.	Mr. Amitabh Verma	Chairman
2.	Mr. Dhires Shashikant Gosalia	Member
3.	Mrs. Madhavi Dhires Gosalia	Member

4. Corporate Social Responsibility Committee

S. No.	Name of the members	Designation
1.	Mrs. Madhavi Dhires Gosalia	Chairman
2.	Mr. Sadayapillai Kameswaran	Member
3.	Ms. Deeti Ojha	Member