

COMMITTEE COMPOSITION 2022

Audit Committee		
Mrs. Sheela Kamdar	Chairperson	Independent Director
Mrs. Sushma Kadkade	Member	Non-Executive Director
Mr. Malay Doshi	Member	Independent Director

Nomination and Remuneration Committee		
Mrs. Sheela Kamdar	Chairperson	Independent Director
Mrs. Sushma Kadkade	Member	Non-Executive Director
Mr. Malay Doshi	Member	Independent Director

Corporate Social Responsibility Committee		
Mrs. Sheela Kamdar	Chairperson	Independent Director
Mrs. Sushma Kadkade	Member	Non-Executive Director
Mr. Malay Doshi	Member	Independent Director

Stakeholders Relationship Committee		
Mrs. Sheela Kamdar	Chairperson	Independent Director
Mrs. Sushma Kadkade	Member	Non-Executive Director
Mr. Malay Doshi	Member	Independent Director

APPROVED IN MARCH 08, 2022 BOARD MEETING