

Board Committees

(1) Audit Committee:

| Sr. No. | Name of Committee Members | Designation |
|----------------|----------------------------------|--------------------|
| 1 | Mr. Shashikant Vishnupant Bugde | Chairman |
| 2 | Mr. Sachin Subhash Vora | Member |
| 3 | Mr. Pramod Vinayak Apshankar | Member |

(2) Nomination and Remuneration Committee:

| Sr. No. | Name of Committee Members | Designation |
|----------------|----------------------------------|--------------------|
| 1 | Mr. Pramod Vinayak Apshankar | Chairman |
| 2 | Mr. Prakash Vasant Kamat | Member |
| 3 | Mr. Shashikant Vishnupant Bugde | Member |

(3) Stakeholders Relationship Committee:

| Sr. No. | Name of Committee Members | Designation |
|----------------|----------------------------------|--------------------|
| 1 | Mr. Pramod Vinayak Apshankar | Chairman |
| 2 | Mr. Prakash Vasant Kamat | Member |
| 3 | Mr. Shashikant Vishnupant Bugde | Member |
| 4 | Mr. Sachin Subhash Vora | Member |