

Nomination and Remuneration Committee

| <u>Sr.No.</u> | <u>Name</u> | <u>Designation</u> |
|----------------------|--------------------------|---------------------------|
| 1. | Mr. Nayankumar C. Mirani | Independent Director |
| 2. | Mr. Mohan V. Tanksale | Independent Director |
| 3. | Mrs. Malvika Pittie | Non-Executive Director |
| 4. | Mr. Sandeep Gokhale | Independent Director |

Audit Committee

| <u>Sr.No.</u> | <u>Name</u> | <u>Designation</u> |
|----------------------|--------------------------|---------------------------|
| 1. | Mr. Nayankumar C. Mirani | Independent Director |
| 2. | Mr. ShirdharPittie | Managing Director |
| 3. | Mr. Mohan V. Tanksale | Independent Director |
| 4. | Mr. Sandeep Gokhale | Independent Director |

Shareholders' Grievances Committee

| <u>Sr.No.</u> | <u>Name</u> | <u>Designation</u> |
|----------------------|--------------------------|---------------------------|
| 1. | Mr. Nayankumar C. Mirani | Independent Director |
| 2. | Mr. ShirdharPittie | Managing Director |
| 3. | Mr. M.V. Tanksale | Independent Director |
| 4. | Mr. Sandeep Gokhale | Independent Director |