

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.	Mr. Sandeep Gokhale	Independent Director
4.	Mrs. Ranjana Kaul	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
5.	Mrs. Ranjana Kaul	Independent Director

Share Transfer Committee

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