

**I) Audit Committee:-**

<b>Sr. No.</b>	<b>Name of Director</b>	<b>Designation</b>
1	Mr. M.L.Shinde	Chairman
2	Mr. R. D. Dixit	Member
3	Mr. B. S. Ajitkumar	Member
4	Capt. Sudheer S. Naphade	Member

**II) Stakeholders Relationship Committee:-**

<b>Sr. No.</b>	<b>Name of Director</b>	<b>Designation</b>
1	Mr. Sachin Menon	Chairman
2	Mr. R. D. Dixit	Member
3	Mr. Nitin Menon	Member

**III) Nomination & Remuneration Committee:-**

<b>Sr. No.</b>	<b>Name of Director</b>	<b>Designation</b>
1	Capt. Sudheer S. Naphade	Chairman
2	Mr. B. S. Ajitkumar	Member
3	Mrs. Nazura Ajaney	Member
4.	Mr. M.L.Shinde	Member

**IV) Corporate Social Responsibility Committee:-**

<b>Sr. No.</b>	<b>Name of Director</b>	<b>Designation</b>
1	Mrs. Nazura Ajaney	Chairman
2	Mr. R. D. Dixit	Member
3	Mr. Nitin Menon	Member
4	Mr. M.L.Shinde	Member