

I) Audit Committee:-

Sr. No.	Name of Director	Designation
1	Mr. M. L. Shinde	Chairman
2	Mr. R. D. Dixit	Member
3	Mr. Gajendra Vasa	Member
4	Mrs. Kailash A Nevagi	Member

II) Stakeholders Relationship Committee:-

Sr. No.	Name of Director	Designation
1	Mr. Gajendra Vasa	Chairman
2	Mr. R. D. Dixit	Member
3	Mr. Nitin Menon	Member

III) Nomination & Remuneration Committee:-

Sr. No.	Name of Director	Designation
1	Mr. M. L. Shinde	Chairman
2	Mr. Gajendra Vasa	Member
3	Mrs. Kailash A Nevagi	Member

IV) Corporate Social Responsibility Committee:-

Sr. No.	Name of Director	Designation
1	Mr. Nitin Menon	Chairman
2	Mr. R. D. Dixit	Member
3	Mr. M. L. Shinde	Member