

LIST OF COMMITTEES AND COMPOSITION

Sr. No.	Name of the Committee	Composition
1.	Audit Committee	Mr. Vasant Gujarathi – Chairman Mr. Srirang Athalye Mr. Ajit Joshi
2.	Investors' Grievances and Stakeholders' Relationship Committee	Mr. Ramashrya Yadav - Chairman Mr. Ajit Joshi Mr. Onkar Shetye
3.	Nomination and Remuneration Committee	Mr. Ajit Joshi – Chairman Mr. Srirang Athalye Mr. Vasant Gujarathi
4.	Corporate Social Responsibility Committee	Mr. Srirang Athalye – Chairman Mr. Vasant Gujarathi Mr. Ramashrya Yadav Dr. (Mrs.) Padma Deosthali