



Composition of Committees of the Board of Directors

Audit Committee		
Sr. No.	Name of the Director	Designation
1	Mr. K R shenoy	Chairman
2	Mr. Sandeep Engineer	Member
3	Mr. Pardip Desai	Member
4	Mr. Narasinh Balgi	Member

Nomination & Remuneration Committee		
Sr. No.	Name of the Director	Designation
1	Mr. Pardip Desai	Chairman
2	Mr. Anil Kumar Jani	Member
3	Mr. K R shenoy	Member

Stakeholder Relationship Committee		
Sr. No.	Name of the Director	Designation
1	Mr. K R shenoy	Chairman
2	Mr. Sandeep Engineer	Member
3	Mr. Pradip Desai	Member
4	Mr. Anil Kumar Jani	Member

CSR Committee		
Sr. No.	Name of the Director	Designation
1	Mr. K R shenoy	Chairman
2	Mr. Pradip Desai	Member
3	Mrs. Jagruti Engineer	Member