



Composition of Audit Committee:

Sr. No.	Name	Designation
1.	Mr. N. Balasubramanian	Chairman
2.	Mr. Charudata K. Naik	Member
3.	Mr. Vinod B. Agarwala	Member
4.	Mr. Vijay M. Vij	Member

Composition of Nomination & Remuneration Committee:

Sr. No.	Name	Designation
1.	Mr. Vijay M. Vij	Chairman
2.	Mr. N. Balasubramanian	Member
3.	Mr. Charudatta K. Naik	Member

Composition of Stakeholders Relationship Committee:

Sr. No.	Name	Designation
1.	Dr. Anand P. Patkar	Chairman
2.	Mr. Manoj G. Tirodkar	Member
3.	Mr. Vinod B. Agarwala	Member
4.	Mrs. Sonali P. Choudhary	Member