

**1. Audit Committee Composition:**

<b>Sl. No.</b>	<b>Name of the Directors</b>	<b>Designation</b>
1.	Udayan Anantrao Chindarkar	Chairman
2.	Vanita Vinodbhai Bhuva	Member
3.	Archana Rakesh Pandey	Member
4.	Amit Bholanath Mishra	Member

**2. Nomination & Remuneration Committee Composition:**

<b>Sl. No.</b>	<b>Name of the Directors</b>	<b>Designation</b>
1.	Udayan Anantrao Chindarkar	Chairman
2.	Vanita Vinodbhai Bhuva	Member
3.	Archana Rakesh Pandey	Member

**3. Stakeholder Relationship Committee Composition:**

<b>Sl. No.</b>	<b>Name of the Directors</b>	<b>Designation</b>
1.	Udayan Anantrao Chindarkar	Chairman
2.	Vanita Vinodbhai Bhuva	Member
3.	Archana Rakesh Pandey	Member
4.	Amit Bholanath Mishra	Member

**4. Corporate Social Responsibility Committee Composition:**

<b>Sl. No.</b>	<b>Name of the Directors</b>	<b>Designation</b>
1.	Udayan Anantrao Chindarkar	Chairman
2.	Amit Bholanath Mishra	Member
3.	Bharatkumar Punmaji Parmar	Member

**5. Risk Management Committee Composition:**

<b>Sl. No.</b>	<b>Name of the Directors</b>	<b>Designation</b>
1.	Amit Bholanath Mishra	Chairman
2.	Bharatkumar Punmaji Parmar	Member
3.	Udayan Anantrao Chindarkar	Member