



CONSTITUTION OF VARIOUS COMMITTEES OF BOARD

Audit Committee:

S. No.	Name of the Directors	Category of Directors	Designation in the committee
1.	Mr. Purushottam Sitaram Mantri	Independent Director	Chairman
2.	Dr. Upendra Saulo Quenim Robolo	Non- Executive Director	Member
3.	Mr. Ninad Gurudas Kamat	Independent Director	Member
4.	Mr. Govind Vithal Kamat	Independent Director	Member

Nomination and Remuneration Committee:

S. No.	Name of the Director	Category of Directors	Designation in the committee
1.	Mr. Purushottam Sitaram Mantri	Independent Director	Chairman
2.	Dr. Upendra Saulo Quenim Robolo	Non- Executive Director	Member
3.	Mr. Govind Vithal Kamat	Independent Director	Member

Stakeholders' Relationship Committee:

S. No.	Name of the Director	Category of Directors	Designation in the committee
1.	Mr. Purushottam Sitaram Mantri	Independent Director	Chairman
2.	Dr. Upendra Saulo Quenim Robolo	Non- Executive Director	Member
3.	Mr. Ninad Gurudas Kamat	Independent Director	Member
