

Composition of Committees

Name of Committee	Members
1. Audit Committee	1. Mr. Niharkumar Naik (Chairman) 2. Mr. Murali Krishnamoorthy (Member) 3. Mr. Deepak Raval (Member)
2. Nomination & Remuneration Committee	1. Mr. Niharkumar Naik (Chairman) 2. Mr. Murali Krishnamoorthy (Member) 3. Mrs. Mansi Desai (Member)
3. Stakeholders' Relationship Committee	1. Mr. Niharkumar Naik (Chairman) 2. Mr. Murali Krishnamoorthy (Member) 3. Mr. Deepak Raval (Member)

