

### **Audit Committee**

<b>Sl. No.</b>	<b>Name of the Committee Member</b>	<b>Designation</b>
1	Dr. M. Ramachandran	Member
2	Ms. Suman Naresh Sabhnani	Member
4	Mr. Sanjay Narayan Barde	Member

### **Nomination & Remuneration Committee**

<b>Sl. No.</b>	<b>Name of the Committee Member</b>	<b>Designation</b>
1	Dr. M. Ramachandran	Member
2	Ms. Suman Naresh Sabhnani	Member
3	Mr. Sanjay Narayan Bard	Member

### **Corporate Social Responsibility Committee**

<b>Sl. No.</b>	<b>Name of the Committee Member</b>	<b>Designation</b>
1	Dr. M. Ramachandran	Member
2	Mr. Sanjay Narayan Barde	Member
3	Mr. Dhananjay Deshpande	Member

### **Executive Committee**

<b>Sl. No.</b>	<b>Name of the Committee Member</b>	<b>Designation</b>
1	Mr. Ashis Basu	Member
2	Mr. Sanjay Narayan Barde	Member

### **Securities Allotment Committee**

<b>Sl. No.</b>	<b>Name of the Committee Member</b>	<b>Designation</b>
1	Mr. Sanjay Narayan Barde	Member
2	Mr. Ashis Basu	Member
3	Mr. Dhananjay Deshpande	Member