

AUDIT COMMITTEE		
Name of the Members	Position	Category
Smt. Girija Balakrishnan	Chairperson	Independent Director
Dr. Vaijayanti Pandit	Member	Independent Director
Shri Shrikant Somani	Member	Independent Director
Shri M M Dhanuka	Member	Non-executive Director
NOMINATION AND REMUNERATION COMMITTEE		
Name of the Members	Position	Name of the Members
Shri Shrikant Somani	Chairman	Independent Director
Shri M M Dhanuka	Member	Non-executive Director
Dr. Vaijayanti Pandit	Member	Independent Director
STAKEHOLDERS RELATIONSHIP COMMITTEE		
Name of the Members	Position	Name of the Members
Dr. Vaijayanti Pandit	Chairperson	Independent Director
Shri M M Dhanuka	Member	Non-executive Director
Smt. Girija Balakrishnan	Member	Independent Director
CORPORATE SOCIAL RESPONSIBILITY COMMITTEE		
Name of the Members	Position	Name of the Members
Dr. Vaijayanti Pandit	Chairperson	Independent Director
Shri M M Dhanuka	Member	Non-executive Director
Shri Nikunj Dhanuka	Member	Managing Director
Shri Sagar Jadhav	Member	Executive Director
RISK MANAGEMENT COMMITTEE		
Name of the Members	Position	Name of the Members
Shri M M Dhanuka	Chairman	Non-executive Director
Smt. Girija Balakrishnan	Member	Independent Director
Shri Nikunj Dhanuka	Member	Managing Director
Shri Sagar Jadhav	Member	Executive Director