

Composition of Audit Committee

Sr. No.	Name of the Director	Category
1	Mr. Utkarsh Palnitkar	Chairman (Non-Executive Independent Director)
2	Mr. Vinayak Deshpande	Member (Non-Executive Independent Director)
3	Mr. Berjis Desai	Member (Non-Executive Non-Independent Director)
4	Dr. Shridhar Shukla	Member (Non-Executive Independent Director)

Composition of Nomination & Remuneration Committee

Sr. No.	Name of the Director	Category
1	Mr. Vinayak Deshpande	Chairman (Non-Executive Independent Director)
2	Mr. Utkarsh Palnitkar	Member (Non-Executive Independent Director)
3	Mr. Berjis Desai	Member (Non-Executive Non-Independent Director)
4	Dr. Shridhar Shukla	Member (Non-Executive Independent Director)

Composition of Stakeholders' Relationship Committee

Sr. No.	Name of the Director	Category
1	Mr. Vinayak Deshpande	Chairman (Non-Executive Independent Director)
2	Mr. Sachin Raole	Member (CFO & Director-Resources)
3	Ms. Rujuta Jagtap	Member (Non-Executive Independent Director)

Composition of Corporate Social Responsibility and Sustainability Committee

Sr. No.	Name of the Director	Category
1	Mr. Ashish Gaikwad	Chairman (Managing Director)
2	Mr. Sachin Raole	Member (CFO & Director-Resources)
3	Ms. Rujuta Jagtap	Member (Non-Executive Independent Director)

Composition of Risk Management Committee

Sr. No.	Name of the Director	Category
1	Dr. Shridhar Shukla	Chairman (Non-Executive Independent Director)
2	Mr. Ashish Gaikwad	Member (Managing Director)
3	Mr. Sachin Raole	Member (CFO & Director-Resources)
4	Mr. Utkarsh Palnitkar	Member (Non-Executive Independent Director)
5	Mr. Parth Chaudhari	Member (Non-Executive Non-Independent Director)

Composition of Share Transfer Committee

Sr. No.	Name of the Director	Category
1	Mr. Sachin Raole	Chairman (CFO & Director-Resources)
2	Mr. Ashish Gaikwad	Member (Managing Director)
3	Ms. Rujuta Jagtap	Member (Non-Executive Independent Director)

Composition of Compensation & Share Allotment Committee

Sr. No.	Name of the Director	Category
1	Mr. Vinayak Deshpande	Chairman (Non-Executive Independent Director)
2	Dr. Pramod Chaudhari	Member (Executive Director)
3	Mr. Sachin Raole	Member (CFO & Director-Resources)
4	Ms. Rujuta Jagtap	Member (Non-Executive Independent Director)
5	Dr. Shridhar Shukla	Member (Non-Executive Independent Director)