

Committees of the Board

Sr No	Name of the Committee	Name of the Chairman / Member	Chairman/ Member
1	Audit Committee	Mr. Vikas D. Sadarangani	Chairman
		Mr. Aditya A. Garware	Member
		Mr. Amir J. Pradhan	Member
2	Nomination & Remuneration Committee	Mr. Piyush V. Patel	Chairman
		Mr. Aditya A. Garware	Member
		Mr. Amir J. Pradhan	Member
3	Stakeholders Grievance Committee	Mr. Vikas D. Sadarangani	Chairman
		Mr. Aditya A. Garware	Member
		Mr. Amir J. Pradhan	Member
		Mr. Shyamsunder V. Atre	Member
4	Corporate Social Responsibility Committee	Mr. Vikas D. Sadarangani	Chairman
		Mr. Aditya A. Garware	Member
		Mr. Piyush V. Patel	Member
		Mr. Amir J. Pradhan	Member