

## **Committees of the Board**

| <b>Sr No</b> | <b>Name of the Committee</b>              | <b>Name of the Chairman / Member</b> | <b>Chairman/ Member</b> |
|--------------|-------------------------------------------|--------------------------------------|-------------------------|
| 1            | Audit Committee                           | Mr. Vikas D. Sadarangani             | Chairman                |
|              |                                           | Mr. Aditya A. Garware                | Member                  |
|              |                                           | Mr. Amir J. Pradhan                  | Member                  |
|              |                                           | Mr. Hasan A. Bhinderwala             | Member                  |
|              |                                           |                                      |                         |
| 2            | Nomination & Remuneration Committee       | Mr. Piyush V. Patel                  | Chairman                |
|              |                                           | Mr. Aditya A. Garware                | Member                  |
|              |                                           | Mr. Amir J. Pradhan                  | Member                  |
|              |                                           | Mr. Hasan A. Bhinderwala             | 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                  |
|              |                                           | Mr. Hasan A. Bhinderwala             | 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                  |
|              |                                           | Mr. Hasan A. Bhinderwala             | Member                  |