

DISCLOSURE OF COMMITTEES OF THE BOARD:

➤ **AUDIT COMMITTEE**

The Audit Committee consists of the following members:

Name of the Member	Category
Mr. Bhalchandra Sontakke	Chairman (Non-Executive/Independent)
Mr. Rajagopalan Sesa	Member (Non-Executive/Independent)
Mr. Arup Kumar Basu	Member (Executive)
Mr. Mukund Nagpurkar	Member (Non-Executive/Independent)

➤ **NOMINATION AND REMUNERATION COMMITTEE**

The Nomination and Remuneration Committee consists of the following members:

Name of the Member	Category
Mr. Bhalchandra Sontakke	Chairman (Non-Executive/Independent)
Mr. Rajagopalan Sesa	Member (Non-Executive/Independent)
Mr. Mukund Nagpurkar	Member (Non-Executive/Independent)

➤ **STAKEHOLDERS' RELATIONSHIP COMMITTEE**

The Stakeholders' Relationship Committee consists of the following members:

Name of the Member	Category
Mrs. Asha Khatau	Chairperson (Non Executive Director)
Mr. Mahendra Khatau	Member (Non Executive Director)
Mr. Mukund Nagpurkar	Member (Non-Executive/Independent)

Mr. Bilal Topia, Company Secretary also functions as the Compliance Officer of the Committee.

➤ **RISK MANAGEMENT COMMITTEE**

The Risk Management Committee consists of the following members:

Name of the Member	Category
Mrs. Asha Khatau	Chairperson (Non Executive Director)
Mr. Bhalchandra Sontakke	Member (Non-Executive/Independent)
Mr. Mukund Nagpurkar	Member (Non-Executive/Independent)

➤ **COMMITTEES OF BOARD OF DIRECTORS**

The Committee of Board of Directors consists of the following members:

Name of the Member	Category
Mr. Mahendra Khatau	Chairman (Non Executive Director)
Mr. Arup Kumar Basu	Member (Executive)
Mrs. Asha Khatau	Member (Non Executive Director)
Mr. Mukund Nagpurkar	Member (Non-Executive/Independent)

➤ **VIGIL MECHANISM/WHISTLE BLOWER**

The Vigil Mechanism Committee consists of the following members:

Name of the Member	Category
Mr. Mahendra Khatau	Chairman
Mr. Bhalchandra Sontakke	Chairman of Audit Committee
Mr. Vikas Agarwal	Chief Financial Officer
Mr. Bilal Topia	Company Secretary & Compliance officer