

Composition of Various Committees:

Audit Committee

Members	Designation
Shishir Joshi (ID, NED)	Chairperson
R.R. Penmatsa (NED)	Member
Chetan Tendulkar (ID, NED)	Member

Nomination and Remuneration Committee

Members	Designation
Chetan Tendulkar (ID, NED)	Chairperson
R.R.Penmatsa (NED)	Member
Shishir Joshi (ID, NED)	Member

Stakeholders Relationship Committee

Members	Designation
R.R.Penmatsa (NED)	Chairperson
Chetan Tendulkar (ID, NED)	Member
Shishir Joshi (ID, NED)	Member