

**BOARD COMMITTEES :****Audit Committee :**

Name of the Member	Designation in Committee & Category
Mr. Shashi K. Kalathil	Chairman, Independent Director
Adv. Sudin M. Usgaonkar	Member, Independent Director
Mr. Rajesh S. Dempo	Member, Non-Executive Director

**Nomination & Remuneration Committee :**

Name of the Member	Designation in Committee & Category
Adv. Sudin M. Usgaonkar	Chairman, Independent Director
Mrs. Pallavi S. Dempo	Member, Non-Executive Director
Mr. Shashi K. Kalathil	Member, Independent Director

**ShareTransfer, Investors' Grievances & Stakeholders Relationship Committee:**

Name of the Member	Designation in Committee & Category
Mr. Shrinivas V. Dempo	Chairman, Non-Executive Director
Mrs. Pallavi S. Dempo	Member, Non-Executive Director
Adv. Sudin M. Usgaonkar	Member, Independent Director