

COMMITTEES OF THE BOARD OF DIRECTORS OF THE COMPANY

Composition of Committees

Sr. No.	Name of Committee	Name of Committee Members	Category (Chairperson/Executive/Non-Executive/independent/Nominee)
1	Audit Committee	Mr. Ravindra Kulkarni (Chairperson)	Non Executive/ Independent
		Mr. Suresh Talwar	Non Executive/ Independent
		Mr. Ranjal Shenoy	Non Executive/ Independent
		Dr. Guido Forstbach	Non Executive
2	Nomination & Remuneration Committee	Mr. Suresh Talwar (Chairperson)	Non Executive/ Independent
		Mr. Ravindra Kulkarni	Non Executive/ Independent
		Mr. Ranjal Shenoy	Non Executive/ Independent
		Dr. Guido Forstbach	Non Executive
3	Risk Management Committee(if applicable)	Mr. Ravindra Kumar	Executive
		Mr. Ranjal Shenoy	Non Executive/ Independent
		Dr. Guido Forstbach	Non Executive
		Mr. Milind Talathi	Executive
		Mr. Sanjay Kulkarni	CFO
4	Stakeholders Relationship Committee	Mr. Ranjal Shenoy (Chairperson)	Non Executive/ Independent
		Mr. Ravindra Kumar	Executive
		Mr. Shirish Dabir	Company Secretary
5	Share Transfer Committee	Mr. Ranjal Shenoy (Chairperson)	Non Executive/ Independent
		Mr. Ravindra Kumar	Executive
		Mr. Shirish Dabir	Company Secretary
6	Committee for Issue of Duplicate Share Certificates	Mr. Ranjal Shenoy	Non Executive/ Independent
		Mr. Ravindra Kumar	Executive
7	Corporate Social Responsibility Committee	Mr. Ranjal Shenoy	Non Executive/ Independent
		Mrs. Kishori Udeshi	Non Executive/ Independent
		Mr. Ravindra Kumar	Executive