

## II. Composition of Committees

Name of Committee	Name of Committee members	Category (Chairperson/Executive/Non-Executive/independent/Nominee) §
1. Audit Committee	1. Mr. Narayan Ramgopal Pasari - Chairman 2. Mr. Uday M. Desai - Member 3. Mr. Pramesh Kumar Mehta - Member 4. Mr. Mukesh R. Desai - Member	Independent Director Non- Executive & Non Independent Independent Director Independent Director
2. Nomination & Remuneration Committee	1. Mr. Pramesh Kumar Mehta - Chairman 2. Mr. Uday M. Desai - Member 3. Mr. Narayan Ramgopal Pasari - Member 4. Mr. Mukesh R. Desai - Member	Independent Director Non- Executive & Non Independent Independent Director Independent Director
4. Stakeholders Relationship Committee'	1. Mr. Mukesh R. Desai - Chairman 2. Mr. Uday M. Desai - Member 3. Mr. Mukesh D. Naik - Member	Non- Executive & Independent Non- Executive & Non Independent Executive Director