

Details of Committee

Audit Committee		
Name	Position	Nature of Directorship
Mr. Anoop Anil Doshi (DIN: 09309871)	Chairman	Independent
Mr. Prakash Purushottam Wadgaonkar (DIN: 07435777)	Member	Independent
Mr. Dharmaraj Rao (DIN: 10614251)	Member	Independent

Nomination and Remuneration Committee		
Name	Position	Nature of Directorship
Mr. Anoop Anil Doshi (DIN: 09309871)	Chairman	Independent
Mr. Prakash Purushottam Wadgaonkar (DIN: 07435777)	Member	Independent
Mr. Dharmaraj Rao (DIN: 10614251)	Member	Independent

Stakeholder Relationship Committee		
Name	Position	Nature of Directorship
Mr. Anoop Anil Doshi (DIN: 09309871)	Chairman	Independent
Mr. E. Purushotham (DIN: 00033583)	Member	Executive – Chairman & MD
Mr. E. Swapnil (DIN: 01241535)	Member	Executive – Jt MD and CFO

Corporate Social Responsibility Committee		
Name	Position	Nature of Directorship
Mr. E. Purushotham (DIN: 00033583)	Chairman	Executive – Chairman & MD
Mr. E. Swapnil (DIN: 01241535)	Member	Executive – Jt MD and CFO
Mr. Anoop Anil Doshi (DIN: 09309871)	Member	Independent