Sr. No.	Name of the Committee	Name of the Committee Members
1	Audit Committee	1. Mr. Narhari V Kadekar, Chairman, Independent Director 2. Mr. Rupesh Lohade, Member, Independent Director 3. Mr. Sujit Parakh, Member, Managing Director
2	Nomination and Remuneration Committee	1. Mr. Narhari V Kadekar, Chairman, Independent Director 2. Mr. Rupesh P Lohade Member, Independent Director 3. Ms. Ankita Shirsat , Member, Independent Director
3	Stakeholders Relationship Committee	1. Mr. Narhari V Kadekar , Chairman, Independent Director 2. Mr. Rakesh Singh, Member, Executive Director 3. Mr. Sujit D. Parakh, Member, Executive Director