

AUDIT COMMITTEE COMPOSITION

Name of Members	Designation	Membership in Committee
Mr. Srikant Venkatrao Jainapur	Independent Director	Chairperson
Mr. Chandrashekhar Joshi	Independent Director	Member
Mr. Navin Korpe	Managing Director	Member

NOMINATION AND REMUNERATION COMMITTEE COMPOSITION

Name of Members	Designation	Membership in Committee
Mr. Srikant Venkatrao Jainapur	Independent Director	Chairperson
Mr. Chandrashekhar Joshi	Independent Director	Member
Mrs. Anita Korpe	Non-Executive Non-Independent Director	Member

STAKEHOLDER'S RELATIONSHIP COMMITTEE COMPOSITION

Name of Members	Designation	Membership in Committee
Mrs. Anita Korpe	Non-Executive Non-Independent Director	Chairperson
Mr. Kedar Korpe	Independent Director	Member
Mr. Srikant Venkatrao Jainapur	Independent Director	Member

CORPORATE SOCIAL RESPONSIBILITY COMMITTEE COMPOSITION

Name of Members	Designation	Membership in Committee
Mr. Navin Korpe	Managing Director	Chairperson
Mr. Kedar Korpe	Independent Director	Member
Mr. Srikant Venkatrao Jainapur	Independent Director	Member