

## *Committee(s) of Board:*

### **AUDIT COMMITTEE:**

- |                                       |          |
|---------------------------------------|----------|
| ➤ MS. KIREN SHRIVASTAV                | Director |
| ➤ MR. SURESHKUMAR ANANDILAL CHOUDHARY | Director |
| ➤ MR. SURESH SAKHARAM MORE            | Director |

### **STAKEHOLDERS RELATIONSHIP COMMITTEE:**

- |                                       |          |
|---------------------------------------|----------|
| ➤ MS. KIREN SHRIVASTAV                | Director |
| ➤ MR. SURESHKUMAR ANANDILAL CHOUDHARY | Director |
| ➤ MR. SURESH SAKHARAM MORE            | Director |

### **NOMINATION & REMUNERATION COMMITTEE:**

- |                                       |          |
|---------------------------------------|----------|
| ➤ MS. KIREN SHRIVASTAV                | Director |
| ➤ MR. SURESHKUMAR ANANDILAL CHOUDHARY | Director |
| ➤ MR. SURESH SAKHARAM MORE            | Director |