



Board Committees

Committee	Name of Director	Role in Committee
Audit Committee	Shrinivas Damodar Joshi	Member & Chairperson
	Lakshmi Nadkarni	Member
	Belur Krishna Murthy Sethuram	Member
	Kailesh Punamchand Shah	Member

Committee	Name of Director	Role in Committee
Nomination and Remuneration Committee	Belur Krishna Murthy Sethuram	Member & Chairperson
	Lakshmi Nadkarni	Member
	Shrinivas Damodar Joshi	Member

Committee	Name of Director	Role in Committee
Stakeholders Relationship Committee	Lakshmi Nadkarni	Member & Chairperson
	Bhupesh Punamchand Shah	Member
	Nilesh Punamchand Shah	Member

Committee	Name of Director	Role in Committee
CSR Committee	Kailesh Punamchand Shah	Member & Chairperson
	Shrinivas Damodar Joshi	Member
	Bhupesh Punamchand Shah	Member

Committee	Name of Director	Role in Committee
Risk Management Committee	Kailesh Punamchand Shah	Member & Chairperson
	Belur Krishna Murthy Sethuram	Member
	Nilesh Punamchand Shah	Member

Committee	Name of Director	Role in Committee
IPO Committee	Kailesh Punamchand Shah	Member & Chairperson
	Bhupesh Punamchand Shah	Member
	Nilesh Punamchand Shah	Member