

BOARD COMMITTEES

➤ AUDIT COMMITTEE

S. No.	Name of Committee members	Category	Date of Appointment	Date of Cessation
1.	Mr. Namdeo Narayan Khamitkar	Non-Executive, Independent Director – Chairperson	06-10-2020	-
2.	Mr. Raghava Lakshmi Narasimhan	Non-Executive, Independent Director – Member	06-10-2020	-
3.	Mr. Sumit Jain	Executive Director – Member	06-10-2020	-

➤ NOMINATION AND REMUNERATION COMMITTEE

S. No.	Name of Committee members	Category	Date of Appointment	Date of Cessation
1.	Mr. Raghava Lakshmi Narasimhan	Non-Executive, Independent Director – Chairperson	06-10-2020	-
2.	Mr. Namdeo Narayan Khamitkar	Non-Executive, Independent Director – Member	06-10-2020	-
3.	Mr. Ajay Chadha	Non-Executive, Independent Director – Member	06-10-2020	-

➤ STAKEHOLDERS RELATIONSHIP COMMITTEE

S. No.	Name of Committee members	Category	Date of Appointment	Date of Cessation
1.	Mr. Namdeo Narayan Khamitkar	Non-Executive, Independent Director – Chairperson	06-10-2020	-
2.	Mr. Sumit Jain	Executive Director – Member	06-10-2020	-
3.	Ms. Sunanda Jain	Executive Director – Member	06-10-2020	-
