

## **BOARD COMMITTEES**

<b>Audit Committee</b>	
K Vinay Kumar	Chairman & Independent Director
Dilip Salgaocar	Member & Independent Director
Dr Madan L Kapre	Member & Independent Director
Umesh B Sandu	Member & Executive Director

<b>Nomination and Remuneration Committee</b>	
Dr Madan L Kapre	Chairman & Independent Director
Dilip Salgaocar	Member & Independent Director
K Vinay Kumar	Member & Independent Director
Bhaskar Sandu	Member & Non Executive Director

<b>Stakeholder Relationship Committee</b>	
Bhaskar Sandu	Chairman & Non Executive Director
Dr Madan L Kapre	Member & Independent Director
Umesh B Sandu	Member & Executive Director