

Audit Committee

Name	Designation	Position
Nareshkumar Sharma	Independent Director	Chairperson
Alisha Riyaz Ahmed Lambay	Independent Director	Member
Deepak Jaggi	Independent Director	Member
Narothatmdas Damodar Chanillo	Chairman and Whole-time director	Member

Internal Complaint Committee

Name	Designation	Position
Ashwini Shashi Bhushan Dubey	Company Secretary and Compliance Officer	Presiding Officer
Adv. Anand Gadgil	Advocate	External Member
Pushpa Kotkar	HR Assistant	Member
Namrata Desai	HR Assistant	Member

Nomination and Remuneration Committee

Name	Designation	Position
Nareshkumar Sharma	Independent Director	Chairperson
Alisha Riyaz Ahmed Lambay	Independent Director	Member
Deepak Jaggi	Independent Director	Member

Stakeholders Relationship Committee

Name	Designation	Position
Alisha Riyaz Ahmed Lambay	Independent Director	Chairperson
Deepak Jaggi	Independent Director	Member
Siddesh Chanillo	Managing Director	Member
Narothatmdas Damodar Chanillo	Chairman and Whole-time Director	Member

Corporate Social Responsibility Committee.

Name	Designation	Chairman/Member
Siddesh Narothamdas Chanillo	Managing Director	Chairman
Narothatmdas Damodar Chanillo	Chairman and Whole-time Director	Member
Nareshkumar Sharma	Independent Director	Member