

AUDIT COMMITTEE								
Name	Position	Nature of Directorship	Name	Position	Nature of Directorship	Name	Position	Nature of Directorship
Mr. Sanjay R Dhote.			Chairman			Executive Director		
Mr. Rajan Mahajan			Member			Non- Executive - Independent Director		
Mr. Vijay Shewakramani			Member			Non- Executive - Independent Director		

NOMINATION AND REMUNERATION COMMITTEE								
Name	Position	Nature of Directorship	Name	Position	Nature of Directorship	Name	Position	Nature of Directorship
Mr. Vijay Shewakramani			Chairman			Non- Executive - Independent Director		
Mr. Rajan Mahajan			Member			Non- Executive - Independent Director		
Mr. Sanjay R. Dhote			Member			Executive Director		
Dr.(Mrs.) Mangala Chavan			Member			Non- Executive- Non - Independent Director		

CORPORATE SOCIAL RESPONSIBILITY COMMITTEE								
Mr. Sanjay R. Dhote			Chairman			Executive Director		
Dr. (Mrs.) Mangala Chavan			Member			Non- Executive- Non - Independent Director		
Mr. Vijay Shewakramani.			Member			Non- Executive - Independent Director		