

DT: 21/09/2020

COMPOSITION OF COMMITTEES

Audit Committee :-

- 1) Shri. Dhananjay Digambar Kanitkar, Chairman.**
- 2) Shri. Abhishek Vipinchandra Gami, Member.**
- 3) Shri. Kishore Dindayal Sharma, Member.**

Nomination & Remuneration Committee:-

- 1) Shri. Dhananjay Digambar Kanitkar, Chairman.**
- 2) Shri. Kishore Dindayal Sharma, Member.**
- 3) Smt. Shruti Abhishek Gami, Member.**

Stakeholder's Relationship Committee:-

- 1) Shri. Abhishek Vipinchandra Gami, Chairman.**
- 2) Shri. Kishore Dindayal Sharma, Member.**
- 3) Smt. Shruti Abhishek Gami, Member.**