

Committee(s) of Board:

AUDIT COMMITTEE:

- MS. KIREN SHRIVASTAV Director
- MR. LALIT LAXIRAM AGARWAL Director
- MR. SURESH SAKHARAM MORE Director

STAKEHOLDERS RELATIONSHIP COMMITTEE:

- MS. KIREN SHRIVASTAV Director
- MR. LALIT LAXIRAM AGARWAL Director
- MR. SURESH SAKHARAM MORE Director

NOMINATION & REMUNERATION COMMITTEE:

- MS. KIREN SHRIVASTAV Director
- MR. LALIT LAXIRAM AGARWAL Director
- MR. SURESH SAKHARAM MORE Director