

Composition of Committee

1. Audit Committee:

. The Constituted Audit Committee comprises of following members:

Serial No.	Name of the Member	Status in Committee	Nature of Directorship
1.	Mr. Arvind V. Lowlekar	Chairman	Non-Executive & Independent Director
2.	Mrs. Poonam Agrawal	Member	Non-Executive & Independent Director
3.	Mr. Ajay Mujumdar	Member	Non-Executive & Independent Director
4.	Mr. Archit Jain	Member	Executive & Whole-time Director

2. Stakeholder/ Investor Relationship Committee:

The constituted Stakeholder/ Investor Relationship Committee comprises of following members:

Serial No.	Name of the Member	Status in Committee	Nature of Directorship
1.	Mrs. Poonam Agrawal	Chairman	Non-Executive & Independent Director
2.	Mr. Ajay Mujumdar	Member	Non-Executive & Independent Director
3.	Mr. Akhilesh Jain	Member	Chairman and Managing Director

3. Nomination and Remuneration Committee:

The Nomination and Remuneration Committee comprises of following members:

Serial No.	Name of the Member	Status in Committee	Nature of Directorship
1.	Mrs. Poonam Agrawal	Member	Non-Executive & Independent Director
2.	Mr. Ajay Mujumdar	Member	Non-Executive & Independent Director
3.	Mr. Arvind Lowlekar	Chairman	Non-Executive & Independent Director

4. Corporate Social Responsibility (CSR) Committee

The Corporate Social Responsibility (CSR) Committee comprises of following members:

Serial No.	Name of the Member	Status in Committee	Designation
1.	Mr. Archit Jain	Chairman	Executive Director & Chairman
2.	Mrs. Rekha Jain	Member	Non-Executive Director
3.	Mr. Ajay Mujumdar	Member	Non-Executive & Independent Director
4.	Mr. Arvind V Lowlekar	Member	Non-Executive & Independent Director

