

Committee Members

Audit Committee

Name of Director	Status in Committee	Nature of Directorship
Kaushik Hasmukh Gandhi	Chairman	Independent Director
Mulky Vishwanath Shetty	Member	Independent Director
Vanmali Ganesh Narayan	Member	Independent Director

Stakeholders' Relationship Committee

Name of Director	Status in Committee	Nature of Directorship
Anil Kumar M. Marlecha	Chairman	Independent Director
Raghuram K. Shetty	Member	Whole-time Director
Vanmali Ganesh Narayan	Member	Independent Director

Nomination and Remuneration Committee

Name of Director	Status in Committee	Nature of Directorship
Kaushik Hasmukh Gandhi	Chair-person	Independent Director
Mulky Vishwanath Shetty	Member	Independent Director
Anil Kumar M. Marlecha	Member	Independent Director

Corporate Social Responsibility Committee

Name of Director	Status in Committee	Nature of Directorship
Mulky Vishwanath Shetty	Chairman	Independent Director
Kaushik Hasmukh Gandhi	Member	Independent Director
Sadashiv K. Shetty	Member	Chairman and Managing Director

The Company Secretary of the Company shall act as the Secretary of the all the above committees.