

**COMMITTEE MEMBERS**

**AUDIT COMMITTEE**

S. no.	Name of Committee Members	Nature of Directorship	Position in the Committee	Date of Appointment in the Committee	Date of Cessation from Committee	Remarks
1.	Kaushik H. Gandhi	Independent Director	Chairman	31-08-2018		
2.	Mulky V. Shetty	Independent Director	Member	31-08-2018		
3.	Ganesh N. Vanmali	Independent Director	Member	31-08-2018		

**NOMINATION AND REMUNERATION COMMITTEE**

S. no.	Name of Committee Members	Nature of Directorship	Position in the Committee	Date of Appointment in the Committee	Date of Cessation from Committee	Remarks
1.	Kaushik H. Gandhi	Independent Director	Chairman	31-08-2018		
2.	Mulky V. Shetty	Independent Director	Member	31-08-2018		
3.	Anil Kumar M. Marlecha	Independent Director	Member	31-08-2018		

**STAKEHOLDERS' RELATIONSHIP COMMITTEE**

S. no.	Name of Committee Members	Nature of Directorship	Position in the Committee	Date of Appointment in the Committee	Date of Cessation from Committee	Remarks
1.	Anil Kumar M. Marlecha	Independent Director	Chairman	31-08-2018		
2.	Ganesh N. Vanmali	Independent Director	Member	31-08-2018		
3.	Raghuram K. Shetty	Managing Director	Member	31-08-2018		

**CORPORATE SOCIAL RESPONSIBILITY COMMITTEE**

S. no.	Name of Committee Members	Nature of Directorship	Position in the Committee	Date of Appointment in the Committee	Date of Cessation from Committee	Remarks
1.	Mulky V. Shetty	Independent Director	Chairman	31-08-2018		
2.	Kaushik H. Gandhi	Independent Director	Member	31-08-2018		
3.	Sadashiv K. Shetty	Chairman & Executive Director	Member	31-08-2018		

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