

COMPOSITIONS OF COMMITTEE OF BOARD OF DIRECTORS

(1) 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
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	

(2) 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
1.	Kaushik H. Gandhi	Independent Director	Chairman	31-08-2018	
2.	Mulky V. Shetty	Independent Director	Member	31-08-2018	
3.	Anilkumar M. Marlecha	Independent Director	Member	31-08-2018	

(3) 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
1.	Anilkumar 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	

(4) 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
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 & Director	Member	31-08-2018	

(5) RISK MANAGEMENT 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
1.	Sadashiv K. Shetty	Chairman & Director	Chairman	11-06-2021	
2.	Raghuram K. Shetty	Managing Director	Member	11-06-2021	
3.	Raunak R Shetty	Executive Director	Member	11-06-2021	
4.	Shriraj S Shetty	Executive Director	Member	12-08-2022	
5.	Kaushik H. Gandhi	Independent Director	Member	11-06-2021	

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