

COMPOSITIONS OF COMMITTEE OF BOARD OF DIRECTORS

(1) AUDIT COMMITTEE:

S. no.	DIN	Name of Committee Members	Nature of Directorship	Position in the Committee	Date of Appointment in the Committee	Date of Cessation from Committee
1.	07833853	Ganesh N Vanmali	Independent Director	Chairman	31-08-2018	
2.	08168960	Mulky V. Shetty	Independent Director	Member	31-08-2018	
3.	09394615	Reshma D Wadkar	Independent Director	Member	08-11-2022	

(2) NOMINATION AND REMUNERATION COMMITTEE:

S. no.	DIN	Name of Committee Members	Nature of Directorship	Position in the Committee	Date of Appointment in the Committee	Date of Cessation from Committee
1.	07833853	Ganesh N Vanmali	Independent Director	Chairman	08-11-2022	
2.	08168960	Mulky V. Shetty	Independent Director	Member	31-08-2018	
3.	08193193	Anilkumar M Marlecha	Independent Director	Member	31-08-2018	

(3) STAKEHOLDERS' RELATIONSHIP COMMITTEE:

S. no.	DIN	Name of Committee Members	Nature of Directorship	Position in the Committee	Date of Appointment in the Committee	Date of Cessation from Committee
1.	08193193	Anilkumar M Marlecha	Independent Director	Chairman	31-08-2018	
2.	07833853	Ganesh N Vanmali	Independent Director	Member	31-08-2018	
3.	00038703	Raghuram K Shetty	Managing Director	Member	31-08-2018	

(4) RISK MANAGEMENT COMMITTEE:

S. no.	DIN	Name of Committee Members	Nature of Directorship	Position in the Committee	Date of Appointment in the Committee	Date of Cessation from Committee
1.	00038681	Sadashiv K Shetty	Executive Director	Chairman	11-06-2021	
2.	00038703	Raghuram K Shetty	Managing Director	Member	11-06-2021	
3.	08006529	Raunak R Shetty	Whole Time Director	Member	11-06-2021	
4.	07833853	Ganesh N Vanmali	Independent Director	Member	08-11-2022	

(5) CORPORATE SOCIAL RESPONSIBILITY COMMITTEE:

S. no.	DIN	Name of Committee Members	Nature of Directorship	Position in the Committee	Date of Appointment in the Committee	Date of Cessation from Committee
1.	08168960	Mulky V. Shetty	Independent Director	Chairman	31-08-2018	
2.	00038681	Sadashiv K Shetty	Executive Director	Member	31-08-2018	
3.	07833853	Ganesh N Vanmali	Independent Director	Member	08-11-2022	

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