

**COMPOSITION OF THE BOARD OF DIRECTORS:**

<b>Name of Director</b>	<b>Designation on Board</b>
Mr. Ajay Gehani	Managing Director
Ms. Arundhati Mali	Director – CFO
Mr. Mohanram Pai	Independent Director
Mr. Rajesh Arora	Independent Director

**COMPOSITION OF COMMITTEES OF THE BOARD OF DIRECTORS:****Audit Committee:**

<b>Name of Director</b>	<b>Designation on Committee</b>	<b>Designation on Board</b>
Mr. Mohanram Pai	Chairman	Independent Director
Mr. Rajesh Arora	Member	Independent Director
Mr. Ajay Gehani	Member	Managing Director

**Nomination and Remuneration Committee:**

<b>Name of Director</b>	<b>Designation on Committee</b>	<b>Designation on Board</b>
Mr. Mohanram Pai	Chairman	Independent Director
Mr. Rajesh Arora	Member	Independent Director
Mr. Ajay Gehani	Member	Managing Director

**Stakeholders Relationship Committee:**

<b>Name of Director</b>	<b>Designation on Committee</b>	<b>Designation on Board</b>
Mr. Mohanram Pai	Chairman	Independent Director
Mr. Rajesh Arora	Member	Independent Director
Mr. Ajay Gehani	Member	Managing Director



