**Committees of the Board of Directors**

**Audit Committee**  
Mr Nitin Kunkolienker - Chairman  
Adv. Sudin Manohar Usgaonkar - Member   
Mr Ashok P. Panvelkar - Member

**Remuneration and Nomination Committee**

Mr Nitin Kunkolienker - Chairman  
Adv. Sudin Manohar Usgaonkar - Member   
Mr Ashok P. Panvelkar - Member

**Stakeholders Relationship Committee**

Mrs. Binita Sanjay Poy Raiturcar-Chairperson

Mr Ashok P. Panvelkar – Member

Adv. M. S. Usgaonkar -Member