

Details of the Committees are set forth below

1. Audit Committee

Name of the Directors	Status in Committee	Nature of Directorship
Pratik Kabra	Chairman	Independent Director
Sachin Jain	Member	Independent Director
Ajay Chandrashekhhar Prabhu	Member	Managing Director

2. Nomination and Remuneration Committee

Name of the Directors	Status in Committee	Nature of Directorship
Sachin Jain	Chairman	Independent Director
Pratik Kabra	Member	Independent Director
Shashikant Vinayakrao Magdum	Member	Non-Executive Director

3. Stakeholders Relationship Committee

Name of the Directors	Status in Committee	Nature of Directorship
Pratik Kabra	Chairman	Independent Director
Sachin Jain	Member	Independent Director
Ajay Chandrashekhhar Prabhu	Member	Managing Director

4. Corporate Social Responsibility Committee

Name of the Directors	Status in Committee	Nature of Directorship
Preeti Ajay Prabhu	Chairman	Whole Time Director
Ajay Chandrashekhhar Prabhu	Member	Managing Director
Pratik Kabra	Member	Independent Director