

Board of Directors and Key Managerial Personnel	
Mr. Ramnath Chandar Patil	Managing Director
Mr. Nitin Bhagirath Shanbhag	Chairman and Whole-time director
Mrs. Sangita Bhamesh Kamble	Non Executive Independent Director
Mr. Abhishek Agrawal	Non Executive Independent Director
Mr. Ravikant Mhatre	Non Executive Independent Director
Mr. Shivasandhi Satyanarayana Tangella	Chief Financial Officer
Mr. Vikash Jain	Company Secretary and Compliance Officer

The following committees have been constituted for compliance with Corporate Governance requirements:

A. Audit Committee:

Sr. No.	Name of Director	Nature of Directorship	Designation in Committee
1	Mr. Ravikant Mhatre	Non-Executive Independent Director	Chairperson
2	Mr. Abhishek Agrawal	Non-Executive Independent Director	Member
3	Mrs. Sangita Kamble	Non-Executive Independent Director	Member

B. Nomination and Remuneration Committee:

Sr. No.	Name of Director	Nature of Directorship	Designation in Committee
1	Mr. Ravikant Mhatre	Non-Executive Independent Director	Chairperson
2	Mr. Abhishek Agrawal	Non-Executive Independent Director	Member
3	Mrs. Sangita Kamble	Non-Executive Independent Director	Member

C. Stakeholders Relationship Committee:

Sr. No.	Name of Director	Nature of Directorship	Designation in Committee
1	Mr. Ravikant Mhatre	Non-Executive Independent Director	Chairperson
2	Mr. Abhishek Agrawal	Non-Executive Independent Director	Member
3	Mrs. Sangita Kamble	Non-Executive Independent Director	Member
4.	Mr. Ramnath Chandar Patil	Managing Director	Member