

Composition Of Various Committees Of Board Of Directors -

Audit Committee :

Name of Member	Designation
Mr. Vijay Nawandhar	Chairman
Mr. Abhay Bhide	Member
Mr. Sangramsinh Nimbalkar	Member
Mr. Ranjeet Patil	Member

Nomination & Remuneration Committee:

Name of Member	Designation
Mr. Ranjeet Patil	Chairman
Mr. Vijay Nawandhar	Member
Mr. Sangramsinh Nimbalkar	Member

Stakeholders' Relationship Committee:

Name	Designation
Mr. Vijay Nawandhar	Chairman
Mr. Abhay Bhide	Member
Mr. Sangramsinh Nimbalkar	Member

Risk Management Committee :

Name of Member	Designation
Mr. Shivaji Mohite	Chairman
Mr. Abhay Bhide	Member
Mr. Vijay Nawandhar	Member

Corporate Social Responsibility Committee:

Name of Member	Designation
Mr. Shivaji Mohite	Chairman
Mr. Abhay Bhide	Member
Mr. Vijay Nawandhar	Member