

**Composition of Committees**

<b>AUDIT COMMITTEE</b>	
<b>Name</b>	<b>Designation</b>
Anil Sadashiv Shelar	Chairman and Non-Executive Independent Director
Sakharam Bhagwanrao Tamsekar	Non-Executive Independent Director
Sanjay Bhalchandra Vidwans	Whole-time Director

<b>CORPORATE SOCIAL RESPONSIBILITY COMMITTEE</b>	
<b>Name</b>	<b>Designation</b>
Dattatraya Mohaniraj Karpe	Managing Director
Sunil Shrikrishna Bhalerao	Whole-time Director
Sakharam Bhagwanrao Tamsekar	Non-Executive Independent Director

<b>NOMINATION AND REMUNERATION COMMITTEE</b>	
<b>Name</b>	<b>Designation</b>
Sakharam Bhagwanrao Tamsekar	Non-Executive Independent Director
Anil Sadashiv Shelar	Chairman and Non-Executive Independent Director
Sanjay Bhaskarrao Mahashabde	Non-Executive Independent Director