

Committees of Board of Directors and its Composition as on 30th June, 2021

Audit Committee

Name	Designation-Category
Mrs. Sarita Surve	Member-Independent

Risk Management Committee

Name	Designation-Category
Mrs. Sarita Surve	Member-Independent
Mr. Venugopal N. Dhoot	Member-Executive

Stakeholders Relationship Committee

Name	Designation-Category
Mrs. Sarita Surve	Member-Independent
Mr. Venugopal N. Dhoot	Member-Executive

Nomination and Remuneration Committee

Name	Designation-Category
Mrs. Sarita Surve	Member-Independent

**Finance and General
Affairs Committee**

Name	Designation- Category
Mrs. Sarita Surve	Member- Independent
Mr. Venugopal N. Dhoot	Member- Executive

**Re-organization
Committee**

Name	Designation- Category
Mrs. Sarita Surve	Member- Independent
Mr. Venugopal N. Dhoot	Member- Executive

**Corporate Social
Responsibility**

Name	Designation- Category
Mr. Venugopal N. Dhoot	Chairman- Executive
Mrs. Sarita Surve	Member- Independent