

Committees of Board of Directors and its Composition as on 31st March, 2020

Audit Committee

Name	Designation- Category
Mr. Subhash Dayama	Chairman- Independent
Mrs. Sarita Surve	Member- Independent

Risk Management Committee

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

Stakeholders Relationship Committee

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

Nomination and Remuneration Committee

Name	Designation- Category
Mr. Subhash Dayama	Chairman- Independent
Mrs. Sarita Surve	Member- Independent

