

## COMMITTEES OF THE BOARD

### AUDIT COMMITTEE

Sr. No	Name	Designation in the Company	Position in the Committee
1	Yashwant Suresh Bhojwani	Independent Director	Chairman
2	Nitin Pandurang Patil	Independent Director	Member
3	Dhanji Raghavji Patel	Chairman and Managing Director	Member

### NOMINATION AND REMUNERATION COMMITTEE

Sr. No	Name	Designation in the Company	Position in the Committee
1	Nitin Pandurang Patil	Independent Director	Chairman
2	Yashwant Suresh Bhojwani	Independent Director	Member
3	Hiren Bechar Patel	Non-Executive Director & Non Independent Director	Member
4	Harshini Vikas Jadhav	Independent Director	Member

### STAKEHOLDER'S RELATIONSHIP COMMITTEE

Sr. No	Name	Designation in the Company	Position in the Committee
1	Nitin Pandurang Patil	Independent Director	Chairman
2	Yashwant Suresh Bhojwani	Independent Director	Member
3	Hiren Bechar Patel	Non-Executive Director & Non Independent Director	Member

### RISK MANAGEMENT COMMITTEE

Sr. No	Name	Designation in the Company	Position in the Committee
1	Dhanji Raghavji Patel	Chairman and Managing Director	Chairperson
2	Hiren Bechar Patel	Non-Executive Director & Non Independent Director	Member
3	Yashwant Suresh Bhojwani	Independent Director	Member
4	Nitin Pandurang Patil	Independent Director	Member

**CORPORATE SOCIAL RESPONSIBILITY COMMITTEE**

<b>Sr. No</b>	<b>Name</b>	<b>Designation in the Company</b>	<b>Position in the Committee</b>
1	Harshini Vikas Jadhav	Independent Director	Chairperson
2	Dhanji Raghavji Patel	Chairman and Managing Director	Member
3	Bechar Raghavaji Patel	Whole-time Director	Member
4	Hiren Bechar Patel	Non-Executive Director & Non Independent Director	Member

**Initial Public offer (IPO) Committee**

<b>Sr. No.</b>	<b>Name of the Member</b>	<b>Designation in the Company</b>	<b>Designation in the Committee</b>
1	Dhanji Raghavji Patel	Chairman & Managing Director	Chairman
2	Bechar Raghavji Patel	Whole-time Director	Member
3	Hiren Bechar Patel	Non-Executive Director & Non Independent Director	Member

**POSH COMMITTEE (INTERNAL COMPLAINTS COMMITTEE)**

<b>Sr. No.</b>	<b>Name of the Member</b>	<b>Designation in the Company</b>	<b>Designation in the Committee</b>
1	Rachana Sathe	Head- HR	Presiding Officer
2	Deepesh Somani	Company Secretary	Internal Member
3	Priya Karagir	Executive Assistant	Internal Member
4	Sunita Kamble	-	External Member