

## COMMITTEES OF THE BOARD

### **Audit Committee**

<b>Sr. No.</b>	<b>Name of Member</b>	<b>Position in the Committee</b>	<b>Position in the Company</b>
1	Yashwant Suresh Bhojwani	Chairperson	Independent Director
2	Nitin Pandurang Patil	Member	Independent Director
3	Dhanji Raghavji Patel	Member	Chairman and Managing Director

### **Nomination and Remuneration Committee**

<b>Sr. No.</b>	<b>Name of Member</b>	<b>Position in the Committee</b>	<b>Position in the Company</b>
1	Nitin Pandurang Patil	Chairperson	Independent Director
2	Yashwant Suresh Bhojwani	Member	Independent Director
3	Harshini V Jadhav	Member	Independent Director
4	Hiren Bechar Patel	Member	Non-Executive Director

### **Stakeholder's Relationship Committee**

<b>Sr. No.</b>	<b>Name of Member</b>	<b>Position in the Committee</b>	<b>Position in the Company</b>
1	Nitin Pandurang Patil	Chairperson	Independent Director
2	Yashwant Suresh Bhojwani	Member	Independent Director
3	Hiren Bechar Patel	Member	Non-Executive Director

### **Risk Management Committee**

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

### **Corporate Social Responsibility Committee**

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

### **Internal Complaints (ICC) /Posh Committee**

<b>Sr. No.</b>	<b>Name of Member</b>	<b>Position in the Committee</b>	<b>Position in the Company</b>
1	Harshini Vikas Jadhav	Chairperson	Chairman & Independent Women Director
2	Manisha Ghadge	Member	External Legal Counsel
3	Sunita R Kamble	Women Social Welfare-Member	Women Social Welfare
4	Annu Tushar Rathod	Member	Human Resource Manager

### **Business & Administrative Committee**

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

### **Investment Committee**

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

### **IPO Committee**

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