

Board of Directors and Key Managerial Personnel	
Mr. B Manjunath Mallya	Chairman and Managing Director
Mrs. Shobitha Malya	Executive Director
Ms. Shivani Tiwari	Non Executive Independent Director
Mrs. Smita Patil	Non Executive Independent Director
Mr. Ravikant Mhatre	Non Executive Independent Director
Mr. Yogish Mallya	Chief Financial Officer
Ms. Snehal Bhagwat	Company Secretary and Compliance Officer

The following committees have been constituted for compliance with Corporate Governance requirements:

A. Audit Committee:

Sr. No.	Name of Director	Nature of Directorship	Designation in Committee
1	Mr. Ravikant Mhatre	Non-Executive Independent Director	Chairperson
2	Ms. Shivani Tiwari	Non-Executive Independent Director	Member
3	Ms. Smita Patil	Non-Executive Independent Director	Member

B. Nomination and Remuneration Committee:

Sr. No.	Name of Director	Nature of Directorship	Designation in Committee
1	Mr. Ravikant Mhatre	Non-Executive Independent Director	Chairperson
2	Ms. Shivani Tiwari	Non-Executive Independent Director	Member
3	Ms. Smita Patil	Non-Executive Independent Director	Member

C. Stakeholders Relationship Committee:

Sr. No.	Name of Director	Nature of Directorship	Designation in Committee
1	Mr. Ravikant Mhatre	Non-Executive Independent Director	Chairperson
2	Ms. Shivani Tiwari	Non-Executive Independent Director	Member
3	Ms. Smita Patil	Non-Executive Independent Director	Member
4.	Mr. Bantwal Majunath Mallya	Executive - Managing Director	Member