

<b>Board of Directors and Key Managerial Personnel</b>	
Mrs. Shobitha Mallya	Managing Director
Mr. Santosh Kudva	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:**

<b>Sr. No.</b>	<b>Name of Director</b>	<b>Nature of Directorship</b>	<b>Designation in Committee</b>
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:**

<b>Sr. No.</b>	<b>Name of Director</b>	<b>Nature of Directorship</b>	<b>Designation in Committee</b>
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:**

<b>Sr. No.</b>	<b>Name of Director</b>	<b>Nature of Directorship</b>	<b>Designation in Committee</b>
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