

COMPOSITION OF VARIOUS COMMITTEES OF BOARD OF DIRECTORS

AUDIT COMMITTEE MEMBERS:

S.No.	Name	Designation	Address
1	Mrs. Karthyayani Narayanan Kutty	Chairperson-Independent Director	8/24, Vishakha Apartment, New Link Road, Opp. Lotus Petrol Pump, Adarsh Nagar, Jogeshwari West Mumbai 400102 MH IN.
2	Mrs. Varsha Rajivkumar Sethi	Member- Non Executive Director	216, Samudra Mahal, Worli, Mumbai 400018, MH IN
3	Mr. Dayanand Jagdish Jha	Member-Independent Director	414, D-Wing 4 th Floor, Abhilasha Shramik Chs Ltd G D Ambekar Road, Kalachouki, Mumbai 400033 Mh In

STAKEHOLDERS RELATIONSHIP COMMITTEE MEETING OR SHAREHOLDERS / INVESTORS/ GRIEVANCE COMMITTEE:

S.No.	Name	Designation	Address
1	Mrs. Varsha Rajivkumar Sethi	Chairman- Non Executive Director	216, Samudra Mahal, Worli, Mumbai 400018, MH IN
2	Mr. Ajit Kumar Kasturchand Sethi	Member-Non Executive Director	Sethi Bhawan Opp. Zilla Parishad Office Akola 444001 MH IN
3	Mr. Dayanand Jagdish Jha	Member-Independent Director	414, D-Wing 4 th Floor, Abhilasha Shramik Chs Ltd G D Ambekar Road, Kalachouki, Mumbai 400033 Mh In

NOMINATION AND REMUNERATION COMMITTEE:

S.No.	Name	Designation	Address
1.	Mr. Dayanand Jagdish Jha	Chairperson-Independent Director	414, D-Wing 4 th Floor, Abhilasha Shramik Chs Ltd G D Ambekar Road, Kalachouki, Mumbai 400033 Mh In
2.	Mrs. Karthyayani Narayanan Kutty	Member-Independent Director	8/24, Vishakha Apartment, New Link Road, Opp. Lotus Petrol Pump, Adarsh Nagar, Jogeshwari West Mumbai 400102 MH IN.
3.	Mrs. Varsha Rajivkumar Sethi	Member- Non Executive Director	216, Samudra Mahal, Worli, Mumbai 400018, MH IN