

COMPOSITION OF VARIOUS COMMITTEES OF BOARD OF DIRECTORS. APRIL 2019-20**AUDIT COMMITTEE MEMBERS:**

S. No.	Name	Designation	Address
1	Mr. Sameer Madhukar Joshi	Member - Independent Director	130 1/8, Tukaram Chandu Chawl, Golphadevi Road, Worli Koliwada, Mumbai - 400030.
2	Mrs. Karthyayani Narayanan Kutty	Chairperson - Independent Director - Chair Person	8/24, Vishakha Apartment, New Link Road, Opp. Lotus Petrol Pump, Adarsh Nagar, Jogeshwari West, Mumbai - 400102. MH. IN.
3	Mr. Rajivkumar Sethi	Member - Non Executive Director	216, Samudra Mahal, Worli, Mumbai - 400018. MH. IN.

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

S. No.	Name	Designation	Address
1	Mr. Sameer Madhukar Joshi	Member - Independent Director	130 1/8, Tukaram Chandu Chawl, Golphadevi Road, Worli Koliwada, Mumbai - 400030.
2	Mrs. Karthyayani Narayanan Kutty	Chairperson - Independent Director - Chair Person	8/24, Vishakha Apartment, New Link Road, Opp. Lotus Petrol Pump, Adarsh Nagar, Jogeshwari West, Mumbai - 400102. MH. IN.
3	Mr. Rajivkumar Sethi	Member - Non Executive Director	216, Samudra Mahal, Worli, Mumbai - 400018. MH. IN.

NOMINATION AND REMUNERATION COMMITTEE:

S. No.	Name	Designation	Address
1	Mr. Sameer Madhukar Joshi	Member - Independent Director	130 1/8, Tukaram Chandu Chawl, Golphadevi Road, Worli Koliwada, Mumbai - 400030.
2	Mrs. Karthyayani Narayanan Kutty	Chairperson - Independent Director - Chair Person	8/24, Vishakha Apartment, New Link Road, Opp. Lotus Petrol Pump, Adarsh Nagar, Jogeshwari West, Mumbai - 400102. MH. IN.
3	Mr. Rajivkumar Sethi	Member - Non Executive Director	216, Samudra Mahal, Worli, Mumbai - 400018. MH. IN.