

COMPOSITION OF BOARD OF DIRECTORS AND COMPOSITION OF COMMITTEES

I. Composition of Board of Directors								
Title (Mr./Ms)	Name of the Director	PAN ^s & DIN	Category (Chairperson/ Executive/Non Executive dependent/ Nominee) ^{&}	Date of Appointment in the current term/cessation	Tenure*	No of Directorship in listed entities including this listed entity (Refer Regulation 25(1) of Listing Regulations)	Number of memberships in Audit/Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of Listing Regulations)	No of post of Chairperson in Audit/Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)
1)Mr.	Nandkumar Harchandani.	1)PAN-AATPH2594R DIN-01048172	1)Executive	01/06/1997		2	2	0
2)Ms.	Archana Wani.	2)PAN-AAEPW4658G DIN-02366001	2)Executive	31/07/2008		2	2	0
3)Mr.	Anil Harchandani.	3)PAN-AATPH2596P DIN-01899831	3)Non-Executive-Professional	30/03/2009		1	0	0
4)Mr.	Ashok Purohit.	4)PAN-AFTPP6145H DIN-00683250	4)Non-Executive-Independent	29/09/2001	14.3yrs	2	0	4
5)Mr.	Anil Admane	5)PAN-AAVPA6102E DIN-00199183	5)Non-Executive-Independent	30/09/2014	1.3yrs	2	2	0
6)Mrs.	Archana Admane.	6)PAN-AFUPA26934 DIN-02786947	6)Non-Executive-Independent	30/09/2014	1.3yrs	2	2	0

II. Composition of Committees		
Name of Committee	Name of Committee	Category (Chairperson/Executive/Non-

	<i>Members</i>	<i>Executive/ Independent/Nominee)⁸</i>
1. Audit Committee	Ashok Purohit Anil Admane Nandkumar Harchandni	Chairman Non-Executive-Independent Executive
2. Nomination & Remuneration Committee	Ashok Purohit Archana Wani Anil Admane	Chairman Executive Non-Executive-Independent
3. Risk Management Committee (if Applicable)	N.A	N.A
4. Stakeholders Relationship Committee'	Ashok Purohit Archana Wani Archana Admane	Chairman Executive Non-Executive-Independent