

A. Audit Committee

1. M. Lakshminarayan (Chairman), Non-Executive and Independent Director
2. Mahesh Chhabria, Non-Executive and Non Independent Director
3. K. M. Abraham, Non-Executive and Additional Independent Director
4. Vinesh Kumar Jairath, Non-Executive and Non Independent Director
5. Satish Jamdar, Non-Executive and Independent Director
6. Pradeep R. Rathi, Non-Executive and Independent Director

B. Nomination and Remuneration Committee

1. M. Lakshminarayan (Chairman), Non-Executive and Independent Director
2. Mahesh Chhabria, Non-Executive and Non Independent Director
3. Rahul C. Kirloskar, Non-Executive and Non Independent Director
4. Satish Jamdar, Non-Executive and Independent Director

C. Stakeholder Relationship Committee

1. Pradeep R. Rathi (Chairman), Non-Executive and Independent Director
2. Rajendra R. Deshpande, Executive and Non Independent Director
3. Gauri Kirloskar, Non-Executive and Non Independent Director

D. Corporate Social Responsibility Committee

1. Rahul C. Kirloskar (Chairman), Non-Executive and Non Independent Director
2. Pradeep R. Rathi, Non-Executive and Independent Director
3. Nihal G. Kulkarni, Executive and Non Independent Director

E. Risk Management Committee

1. M. Lakshminarayan (Chairman), Non-Executive and Independent Director
2. Pradeep R. Rathi, Non-Executive and Independent Director
3. Satish Jamdar, Non-Executive and Independent Director