

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 (Resigned with effect from 9th July 2021)

B. Nomination and Remuneration Committee

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

C. Stakeholder Relationship Committee *

1. Pradeep R. Rathi (Chairman), Non-Executive and Independent Director (Resigned with effect from 9th July 2021)
2. Sanjeev Nimkar, 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 (Resigned with effect from 9th July 2021)
3. Nihal G. Kulkarni, Non-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 (Resigned with effect from 9th July 2021)
3. Satish Jamdar, Non-Executive and Independent Director

* Note: These committees will be reconstituted by the Company.