

COMPOSITION OF COMMITTEE

★ AUDIT COMMITTEE ★

Name	Designation
Mr. Shekhar Mennon	Chairperson
Mr. Nooruddin Shaikh	Member
Mr. Uday Damodar Tardalkar	Member
Ms. Vaishali Parkar Kumar	Member
Ms. Saroj Shrinivas Datar	Member
Mr. Santosh Gavade	Member

★ NOMINATION AND REMUNERATION COMMITTEE ★

Name	Designation
Mr. Uday Damodar Tardalkar	Chairperson
Mr. Shekhar Menon	Member
Ms. Saroj Shrinivas Datar	Member
Mr. Santosh Gavade	Member

★ ALLOTMENT COMMITTEE ★

Name	Designation
Mr. Nooruddin Shaikh	Chairperson
Mr. Purvesh Shelatkar	Member
Mr. Shekhar Mennon	Member
Mr. Santosh Gavade	Member

★ STAKEHOLDER'S GRIEVANCE & RELATIONSHIP COMMITTEE ★

Name	Designation
Mr. Shekhar Mennon	Chairperson
Mr. Purvesh Shelatkar	Member
Mr. Nooruddin Shaikh	Member

★ COMPENSATION COMMITTEE ★

Name	Designation
Mr. Uday Damodar Tardalkar	Chairperson
Mr. Purvesh Shelatkar	Member
Mr. Shekhar Mennon	Member
Ms. Saroj Shrinivas Datar	Member

★ BUSINESS DEVELOPMENT & STRATEGIC PLANNING COMMITTEE ★

Name	Designation
Ms. Vaishali Parkar Kumar	Chairperson
Mr. Purvesh Shelatkar	Member
Mr. Uday Damodar Tardalkar	Member

★ INTERNAL COMMITTEE ★

Name	Designation
Ms. Vaishali Parkar Kumar	Chairperson
Ms. Saroj Shrinivas Datar	Member
Mr. Uday Damodar Tardalkar	Member
Ms. Poonam Mali	Member