

DISCLOSURE OF COMMITTEES OF THE BOARD:

AUDIT COMMITTEE

The Audit Committee consists of the following members:

Name of the Member	Category
Shri. Kailash Pershad	Chairman (Non-Executive/ Independent Director)
Shri. Bhalchandra Sontakke	Member (Non-Executive/ Independent Director)
Shri. Rajagopalan Sesha	Member (Non-Executive/ Independent Director)
Shri. Mahendra Khatau	Member (Managing Director)

NOMINATION AND REMUNERATION COMMITTEE

The Nomination and Remuneration Committee consists of the following members:

Name of the Member	Category
Shri. Bhalchandra Sontakke	Chairman (Non-Executive/ Independent Director)
Shri. S. Rajagopalan	Member (Non-Executive/ Independent Director)
Shri. Kailash Pershad	Member (Non-Executive/ Independent Director)

STAKEHOLDERS' RELATIONSHIP COMMITTEE

The Stakeholders' Relationship Committee consists of the following members:

Name of the Member	Category
Shri. Bhalchandra Sontakke	Chairman (Non-Executive/Independent Director)
Shri. S. Rajagopalan	Member (Non-Executive/ Independent Director)
Shri. Kailash Pershad	Member (Non-Executive/ Independent Director)

Mr. Rajesh D. Pisal, Company Secretary also functions as the Compliance Officer of the Committee.

COMMITTEE OF DIRECTORS

The Committee of Directors consists of the following members:

Name of the Member	Category
Shri. Mahendra Khatau	Chairman (Managing Director)
Smt. Asha Khatau	Member (Non-Executive Director)
Mr. Manish Khatau	Member (Whole - Time Director)

VIGIL MECHANISM/ WHISTLE BLOWER

The Vigil Mechanism Committee consists of the following members:

Name of the Member	Category
Shri. Mahendra Khatau	Chairman
Shri. Kailash Pershad	Chairman of Audit Committee
Mr. Rajesh D. Pisal	Company Secretary & Compliance Officer