

DISCLOSURE OF COMMITTEES OF THE BOARD:

AUDIT COMMITTEE

The Audit Committee consists of the following members:

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

NOMINATION AND REMUNERATION COMMITTEE

The Nomination and Remuneration Committee consists of the following members:

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

STAKEHOLDERS' RELATIONSHIP COMMITTEE

The Stakeholders' Relationship Committee consists of the following members:

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

Mr. Bhavik Parekh, Company Secretary also functions as the Compliance Officer of the Committee.

COMMITTEES OF BOARD OF DIRECTORS

The Committee of Board of Directors consists of the following members:

Name of the Member	Category
Mr. Mahendra Khatau	Chairman (Managing Director)
Mrs. 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
Mr. Mahendra Khatau	Chairman
Mr. Kailash Pershad	Chairman of Audit Committee
Mr. Bhavik Parekh	Company Secretary & Compliance officer