

## **DISCLOSURE OF COMMITTEES OF THE BOARD:**

### **AUDIT COMMITTEE**

The Audit Committee consists of the following members:

<b>Name of the Member</b>	<b>Category</b>
Shri. Kailash Pershad	Chairman (Non-Executive/ Independent Director)
Shri. Bhalchandra Sontakke	Member (Non-Executive/ Independent Director)
Shri. Rahul Singh	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:

<b>Name of the Member</b>	<b>Category</b>
Shri. Bhalchandra Sontakke	Chairman (Non-Executive/ Independent Director)
Shri. Kailash Pershad	Member (Non-Executive/ Independent Director)
Shri. Rahul Singh	Member (Non-Executive/ Independent Director)

### **STAKEHOLDERS' RELATIONSHIP COMMITTEE**

The Stakeholders' Relationship Committee consists of the following members:

<b>Name of the Member</b>	<b>Category</b>
Shri. Bhalchandra Sontakke	Chairman (Non-Executive/Independent Director)
Shri. Kailash Pershad	Member (Non-Executive/ Independent Director)
Shri. Rahul Singh	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:

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

## **RISK MANAGEMENT COMMITTEE**

The Committee of Directors consists of the following members:

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

## **SHARE TRANSFER COMMITTEE**

The Committee of Directors consists of the following members:

<b>Name of the Member</b>	<b>Category</b>
Shri. Mahendra Khatau	Chairman (Managing Director)
Mr. Manish Khatau	Member (Whole - Time Director)
Shri. Bhalchandra Sontakke	Member (Non-Executive/ Independent Director)

## **VIGIL MECHANISM/ WHISTLE BLOWER**

The Vigil Mechanism Committee consists of the following members:

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