



## COMPOSTION OF VERIOUS COMMITTEES OF BOARD OF DIRECTORS

### 1. AUDIT COMMITTEE:

Pursuant to Section 177 of the Companies Act 2013 and listing agreement the Company has constituted Audit Committee. Audit committee consists of three Directors namely: -

- Dnyande S. Khade - Chairperson
- Rajendra D. Gurav - Member
- Rajendra S. Chavan - Member
- Sohan S. Ghodgire - Member

### 2. NOMINATION AND REMUNERATION COMMITTEE:

Pursuant to Section 178 of the Companies Act 2013 and listing agreement the Company has constituted Nomination & Remuneration Committee. Our remuneration committee comprises of three directors. They are: -

- Sohan S. Ghodgire - Chairperson
- Anasaheb R. Mohite - Member
- Rajendra D. Gurav - Member
- Dnyandev S. Khade - Member

### 3. STAKEHOLDERS RELATION /INVESTOR GRIEVANCES COMMITTEE:

Pursuant to Section 178(5) of the Companies Act 2013 and listing agreement the Company has constituted Stakeholders Relation /Investor Grievances Committee. Our investor grievance committee comprises of three directors. They are:

- Rajendra D. Gurav - Chairperson
- Rajendra S. Chavan - Member
- Dnyandev S. Khade - Member
- Sohan S. Ghodgire - Member





#### **4. RISK MANAGEMENT COMMITTEE:**

As per Companies act 2013 & Listing Agreement the company has constituted Risk Management committees. It comprises of:

- Rajendra S. Chavan - Chairperson
- Anasaheb R. Mohite - Member
- Dnyandev S. Khade - Member
- Sohan S. Ghodgire - Member

