



## COMPOSITION OF VARIOUS 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 and majority being Independent Directors namely :-

Mr. Dhananjay S Charane, Chairperson  
Mrs. Rama J. Swetta  
Mr. Manohar V Dudhane.  
Ms. Anuja S. Mallikar is Secretary to the Audit Committee

### 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:-

Mrs. Rama J. Swetta, Chairperson  
Mr. Dhananjay S. Charane  
Mr. Manohar Dudhane

### 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:

Mrs. Rama J. Swetta, Chairperson  
Mr. Dhananjay Charane,  
Mr. Anasaheb R Mohite

### 4. RISK MANAGEMENT COMMITTEE:-

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

Mr. Manohar Dudhane, Chairperson  
Mr. Anasaheb R Mohite  
Mrs. Rama J. Swetta.



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# MOHITE GROUP