

COMPOSITION OF BOARD OF DIRECTORS:

Board of Directors		
Sr. No.	Name of Directors	Designation
1.	Saurabh Ramesh Sangekar	Whole Time Director
2.	Srirang Yashwant Athalye	Whole Time Director
3.	Mona Nitin Shah	Independent Director

COMPOSITION OF COMMITTEES OF BOARD OF DIRECTORS:

Corporate Social Responsibility Committee		
Sr. No.	Name of Directors	Designation
1.	Saurabh Ramesh Sangekar	Chairperson- Director
2.	Srirang Yashwant Athalye	Member-Director
3.	Mona Nitin Shah	Member- Director