

Audit Committee Details

Whether the Audit Committee h

Sr	DIN Number	Name of Committee members	Category 1 of directors
1	02005733	ASHISH VISHWAS RAWANDALE	Executive Director
2	07792170	VIJAY BHIMSING PAWAR	Non-Executive - Independent Director
3	11270960	SUNITA PAWAR	Non-Executive - Independent Director

Nomination and remuneration committee

Whether the Nomination and remuneration committee h

Sr	DIN Number	Name of Committee members	Category 1 of directors
1	02021400	PREETI ASHISH RAWANDALE	Non-Executive - Non Independent Director
2	07792170	VIJAY BHIMSING PAWAR	Non-Executive - Independent Director
3	11270960	SUNITA PAWAR	Non-Executive - Independent Director

Stakeholders Relationship Committee

Whether the Stakeholders Relationship Committee h

Sr	DIN Number	Name of Committee members	Category 1 of directors
1	02021400	PREETI ASHISH RAWANDALE	Non-Executive - Non Independent Director
2	07792170	VIJAY BHIMSING PAWAR	Non-Executive - Independent Director
3	11270960	SUNITA PAWAR	Non-Executive - Independent Director