



COMPOSITION OF COMMITTEES

➤ Audit Committee

<i>Smt. Nidhi S. Mundada</i>	-	<i>Chairperson</i>
<i>Shri. Govardhan M. Dhoot</i>	-	<i>Member</i>
<i>Shri. Praveen Saxena</i>	-	<i>Member</i>

➤ Nomination & Remuneration Committee

<i>Smt. Nidhi S. Mundada</i>	-	<i>Chairperson</i>
<i>Shri. Rakesh K. Milwani</i>	-	<i>Member</i>
<i>Shri. Praveen Saxena</i>	-	<i>Member</i>

➤ Stakeholders Relationship Committee

<i>Smt. Nidhi S. Mundada</i>	-	<i>Chairperson</i>
<i>Shri. Govardhan M. Dhoot</i>	-	<i>Member</i>
<i>Shri. Brijmohan M. Dhoot</i>	-	<i>Member</i>

➤ Corporate Social Responsibility Committee

<i>Shri. Govardhan M. Dhoot</i>	-	<i>Chairman</i>
<i>Smt. Nidhi S. Mundada</i>	-	<i>Member</i>
<i>Shri. Brijmohan M. Dhoot</i>	-	<i>Member</i>