

Audit Committee:

| Sr. No. | Committee Members | Designation | Position in Committee |
|----------------|--------------------------|------------------------------------|------------------------------|
| 1. | Kushal Sanjay Sabadra | Non-Executive Independent Director | Chairman |
| 2. | Manish Tarachand Pande | Non-Executive Independent Director | Member |
| 3. | Namita Prabodh Kale | Whole Time Director | Member |