

## **Particulars of the Structure of the Various Committees of the Board of Directors**

### **Board Committees:**

#### **1. Audit Committee:**

- **Chairperson:** Chetan Tendulkar
- **Members:** Chetan Tendulkar , Shilpa Vinod Pawar
- **Responsibilities:**
  - Overseeing the integrity of financial statements.
  - Monitoring the internal control and audit processes.
  - Ensuring compliance with legal and regulatory requirements.

#### **2. Nomination and Remuneration Committee:**

- **Chairperson:** Chetan Tendulkar
- **Members:** Chetan Tendulkar , Shilpa Vinod Pawar
- **Responsibilities:**
  - Recommending the appointment and remuneration of directors.
  - Formulating evaluation criteria for the Board and its members.

#### **3. Stakeholders Relationship Committee:**

- **Chairperson:** Shilpa Vinod Pawar
- **Members:** Chetan Tendulkar , Shilpa Vinod Pawar
- **Responsibilities:**
  - Addressing grievances of shareholders and other stakeholders.
  - Ensuring prompt resolution of complaints.

#### **4. Corporate Social Responsibility (CSR) Committee:**

- **Chairperson:** Shilpa Vinod Pawar
- **Members:** Chetan Tendulkar , Shilpa Vinod Pawar
- **Responsibilities:**
  - Formulating and monitoring the CSR policy.
  - Overseeing the implementation of CSR activities.

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