

In terms of Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulation, 2015 and as per the provisions of the Companies Act, 2013, Company has constituted the following

## **BOARD COMMITTEES**

### **1] Audit Committee**

The Audit Committee consists of 3 Non-Executive Independent Directors and 1 Executive Director. The Audit Committee consists of 3 Independent Directors namely, Mr. Prakash Chandra Chhajed, Mrs. Sudha Rathi, Lt. Col. Pramod Deogirikar and 1 Executive Director namely Mr. Kishore Kumar Bhuradia. The Audit Committee was constituted on 17<sup>th</sup> January 2018 in Meeting of the Board and it was reconstituted on 13<sup>th</sup> February, 2019 at the Board Meeting. The Composition of the Committee is in accordance with Regulation 18 of Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015 and Section 177 of the Companies Act, 2013. Maximum members of the Committee are Non-Executive Directors of the Company with Mr. Prakash Chandra Chhajed as its Chairman. The Company Secretary is the Secretary of the Audit Committee.

The particulars of Meetings and the attendance by the Members of the Audit Committee:

<b>NAME OF THE DIRECTOR</b>	<b>CATEGORY</b>	<b>DESIGNATION</b>
Mr. Prakash Chandra Chhajed	Non-Executive Independent Director	Chairman
Mrs. Sudha Rathi	Non-Executive Independent Director	Member
Lt. col. Pramod Deogirikar	Non-Executive Independent Director	Member
Mr. Kishore Kumar Bhuradia	Managing Director	Member

### **2] Nomination and Remuneration Committee**

As per the requirement of Section 178 of the Companies Act, 2013 and in accordance with Regulation 19 of Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015. The Nomination and Remuneration Committee was constituted on 17<sup>th</sup> January 2018. Later it has been reconstituted at a Meeting of the Board of Directors held on 13<sup>th</sup> February, 2019 and consists of 3 Non-Executive Independent Directors with Mr. Prakash Chandra Chhajed as its Chairman. The Company Secretary acts as the Secretary of the Committee.

NAME OF THE DIRECTOR	CATEGORY	DESIGNATION
Mr. Prakash Chandra Chhajer	Non-Executive Independent Director	Chairman
Mrs. Sudha Rathi	Non-Executive Independent Director	Member
Lt. col. Pramod Deogirikar	Non-Executive Independent Director	Member

### 3] Stakeholders Relationship Committee

As per the requirement of Section 178 of the Companies Act, 2013 and in accordance with Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015. The "Stakeholders' Relationship Committee" was constituted in the Board Meeting held on 17th January, 2018. Later on, the Stakeholders' Relationship Committee has been reconstituted at a meeting of Board of Directors held on 13th February, 2019 and consists of 3 Non-Executive Independent Directors and 1 Executive Director. Mrs. Sudha Rathi is the Chairman of the Committee. The Company Secretary acts as the Secretary of the Committee.

NAME OF THE DIRECTOR	CATEGORY	DESIGNATION
Mrs. Sudha Rathi	Non-Executive Independent Director	Chairman
Lt. col. Pramod Deogirikar	Non-Executive Independent Director	Member
Mr. Prakash Chandra Chhajer	Non-Executive Independent Director	Member
Mr. Kishore Kumar Bhuradia	Managing Director	Member

### 4] Corporate Social Responsibility (CSR) Committee

The Corporate Social Responsibility (the 'CSR') Committee under the Chairmanship of Mrs. Sudha Rathi. The Company Secretary acts as the Secretary of the Committee. The CSR Committee consists of the following Directors as Members:

NAME OF THE DIRECTOR	CATEGORY	DESIGNATION
Mrs. Sudha Rathi	Non-Executive Independent Director	Chairman
Mr. Prakash Chandra Chhajer	Non-Executive Independent Director	Member
Mr. Kishore Kumar Bhuradia	Managing Director	Member