

Our Board has reconstituted the Nomination and Remuneration Committee vide Board Resolution dated April 12, 2023 in accordance with the Section 178 of the Companies Act, 2013.

The Nomination and Remuneration Committee comprises of:

Name	Nature of Directorship	Designation
Mr. Vishal Jayantibhai Patel	Non-executive Independent Director	Chairman and member
Mr. Ganapathi Mala Joshy	Non-executive Independent Director	Member
Mrs. Rajeshwari Mudduraj Kulkarni	Non-executive Director	Member
Mrs. Anangha Shrikant Joshi	Non-executive Director	Member