

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 Stakeholders Relationship Committee comprises of:

Name	Nature of Directorship	Designation
Mr. Vishal Jayantibhai Patel	Non-executive Independent Director	Chairman and member
Mr. Mudduraj Chandrashekhar Kulkarni	Chairman and Managing director	Member
Mr. Ganapathy Mala Joshy	Non-executive Independent director	Member