

Our Board has reconstituted the Audit Committee vide Board Resolution dated April 12, 2023 in accordance with the Section 177 of the Companies Act, 2013.

The audit committee comprises of:

<b>Name</b>	<b>Nature of Directorship</b>	<b>Designation</b>
Mr. Ganapathi Mala Joshy	Non-executive Independent Director	Chairman and Member
Mr. Vishal Jayantibhai Patel	Non-executive Independent Director	Member
Mr. Shrikant Hanamant Joshi	Chairman and Managing director	Member