

COMPOSITION OF VARIOUS COMMITTEES OF BOARD OF DIRECTORS

1. AUDIT COMMITTEE

The committee at present consists of three members namely Shri R.B.Dixit, Shri V.D. Joshi and Shri P.B.Mehta and all are independent Directors. Shri R.B.Dixit is the Chairman of Audit Committee. All members of the Audit Committee possess sufficient knowledge and experience in the field of Finance and Accounts. The Committee composition is in accordance with the provisions of Companies Act and Listing Agreement.

2. NOMINATION & REMUNERATION COMMITTEE

Nomination & Remuneration Committee was duly constituted and comprises of 3 Independent and Non-Executive Directors namely Shri R.B.Dixit , Shri P.B.Mehta and Ms. Mayuri Patel. During the financial year Mr. R. B. Dixit remains Chairman of the Nomination & Remuneration Committee.

3. STAKEHOLDERS' RELATIONSHIP COMMITTEE

The Stakeholders' Relationship Committee comprises of three members namely Shri R.B.Dixit , Shri P.B.Mehta and Ms. Mayuri Patel. Shri R.B. Dixit is Chairman of the Shareholders Relationship Committee.

4. CORPORATE SOCIAL RESPONSIBILITY COMMITTEE

The CSR committee comprises of Mr. R. B. Dixit as its Chairman, Mr. P. B. Mehta & Mr. V. D. Joshi as its members. The Company Secretary shall act as the secretary to the CSR Committee.