

## Composition of Committees of Board

(As on 29.12.2020)

Sr. No.	Committee	Composition
1	Audit Committee	1. Shri Mangesh P. Kinare – Chairman (Independent Director) 2. Dr. Deepak Singh – Member (Independent Director) 3. Shri D. Shome – Member (Director – Production and Planning)
2	Nomination and Remuneration Committee	1. Dr. Deepak Singh – Chairman (Independent Director) 2. Shri Mangesh P. Kinare – Member (Independent Director) 3. Shri T. Srinivas – Member (Nominee Director)
3	Stakeholders Relationship Committee	1. Dr. Deepak Singh – Chairman (Independent Director) 2. Shri Mangesh P. Kinare – Member (Independent Director) 3. Shri Rakesh Tumane – Member (Director Finance)
4	CSR Committee	1. Dr. Deepak Singh – Chairman (Independent Director) 2. Shri Mangesh P. Kinare – Member (Independent Director) 3. Shri D. Shome – Member (Director – Production and Planning) 4. Smt. Usha Singh – Member (Director- Human Resource)