



#### BOARD OF DIRECTORS

<p><b>SHRI S.B. BHIDE (DIN: 05323535)</b></p> <p><b>SHRI C. P. BHATIA</b></p> <p><b>SMT. ALKA TIWARI, AS&amp;FA(DIN: 03502306)</b></p> <p><b>Ms. MEENAKSHI GUPTA, AS&amp;FA(DIN: 07686646)</b></p> <p><b>SHRI SAMIR KUMAR BISWAS, JS (DIN: 01664091)</b></p> <p><b>Ms. LATA ALKER (DIN: 07767534)</b></p> <p><b>SHRI MUKESH PAREEK (DIN: 07758639)</b></p> <p><b>Ms. PUSHPA TRIVEDI (DIN: 01388230)</b></p> <p><b>SMT. SUSHEELA S. KULKARNI</b></p>	<p>Chairman &amp; Managing Director Additional charge of Director Finance (from 08/02/2018 upto 06/08/2019)</p> <p>Director (Finance) w.e.f. 07/08/2019</p> <p>Director (Govt. Nominee) (From 29/01/2019)</p> <p>Director (Govt. Nominee) (upto 28/01/2019)</p> <p>Director (Govt. Nominee)</p> <p>Independent Director (from 21/02/2017)</p> <p>Independent Director (from 21/02/2017)</p> <p>Independent Director (Tenure ended on 14/06/2019)</p> <p>Company Secretary</p>
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#### AUDIT COMMITTEE [A.C.] OF THE BOARD

<p><b>Ms. PUSHPA TRIVEDI,</b> Independent Director Chairperson, Audit Committee [upto 14-06-2019],</p> <p><b>SMT. LATA ALKER,</b> Independent Director Member, A.C.</p> <p><b>SMT. SUSHEELA S. KULKARNI, C.S.</b> Secretary to Audit Committee</p>	<p><b>SHRI MUKESH PAREEK,</b> Independent Director Audit Committee</p> <p><b>SHRI C. P. BHATIA</b> Director (Finance) Invitee A.C. [w.e.f. 09-08-2019]</p>
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#### STAKEHOLDERS RELATIONSHIP COMMITTEE (Constituted on 13-02-2019)

<p><b>SHRI MUKESH PAREEK,</b> Chairperson, S.R.C.</p> <p><b>MS. LATA ALKER,</b> Member, S.R.C.</p> <p><b>SHRI C. P. BHATIA</b> Director (Finance) Member, S.R.C. [w.e.f. 09-08-2019]</p>	<p><b>Ms. PUSHPA TRIVEDI,</b> Member, S.R.C.</p> <p><b>SHRI S. B. BHIDE</b> Member, S.R.C.</p> <p><b>SMT. SUSHEELA S. KULKARNI</b> Secretary to S.R.C.</p>
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#### NOMINATION & REMUNERATION COMMITTEE

<p><b>SHRI MUKESH PAREEK,</b> Chairperson, N&amp; R Committee</p> <p><b>MS. LATA ALKER,</b> Member, N&amp;R Committee</p> <p><b>SHRI C. P. BHATIA</b> Director (Finance) Member, N &amp; R Committee [w.e.f. 09-08-2019]</p>	<p><b>Ms. PUSHPA TRIVEDI,</b> Member, N&amp;R Committee</p> <p><b>Mr. S.B. BHIDE, CMD</b> Member, N &amp; R Committee</p> <p><b>SMT.SUSHEELA S. KULKARNI, C.S.</b> Secretary to the Committee</p>
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#### CORPORATE SOCIAL RESPONSIBILITY & S.D. COMMITTEE

<p><b>SMT. LATA ALKER,</b> Chairperson, CSR &amp; SD Committee</p> <p><b>SHRI MUKESH PAREEK,</b> Member, CSR &amp; SD Committee</p> <p><b>SHRI C. P. BHATIA</b> Director (Finance) Member, CSR &amp; SD Committee [w.e.f. 09-08-2019]</p>	<p><b>Ms. PUSHPA TRIVEDI,</b> Member, CSR &amp; SD Committee</p> <p><b>Mr. S.B. BHIDE, CMD</b> Member, CSR &amp; SD Committee</p> <p><b>SMT. SUSHEELA S. KULKARNI, C.S.</b> Secretary to the Committee</p>
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#### SHARE TRANSFER COMMITTEE

<p><b>SHRI S.B. BHIDE</b> CMD, Chairperson, STC</p> <p><b>SHRI C. P. BHATIA</b> Director (Finance) Member, STC [w.e.f. 09-08-2019]</p>	<p><b>SMT. SUSHEELA S. KULKARNI</b> CS, Member, STC &amp; Secretary to the Committee</p>
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