

BOARD COMMITTEES AND IT'S COMPOSITION AUDIT COMMITTEE

S. No.	Name of Director	Designation
1	Shiromani Chauhan	Chairperson, Non-Executive-Independent Director
2	Jitendra Jadhav	Non-Executive-Independent Director
3	Sirya Vakil Siddiqui	Non-Executive-Independent Director

NOMINATION AND REMUNERATION COMMITTEE

S. No.	Name of Director	Designation
1	Shiromani Chauhan	Chairperson, Non-Executive-Independent Director
2	Jitendra Jadhav	Non-Executive-Independent Director
3	Sirya Vakil Siddiqui	Non-Executive-Independent Director

STAKEHOLDERS' RELATIONSHIP COMMITTEE

S. No.	Name of Director	Designation
1	Shiromani Chauhan	Chairperson, Non-Executive-Independent Director
2	Jitendra Jadhav	Non-Executive-Independent Director
3	Sirya Vakil Siddiqui	Non-Executive-Independent Director

CORPORATE SOCIAL RESPONSIBILITY COMMITTEE

S. No.	Name of Director	Designation
1	Shiromani Chauhan	Chairperson, Non-Executive-Independent Director
2	Jitendra Jadhav	Non-Executive-Independent Director
3	Sirya Vakil Siddiqui	Non-Executive-Independent Director

Garnet Construction Limited

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