

- **Nomination & Remuneration Committee**

In compliance of Section 178 of Companies Act, 2013 the Board renamed the Remuneration committee as “Nomination and Remuneration Committee. Your Board has re-constituted the Nomination and Remuneration Committee which now comprises:-

Name of Director	Designation	Category
Dilip Dutta	Chairman	Non-Executive Independent Director
Chandrashekhar Ogale	Member	Non-Executive Independent Director
Pehalaj Nihalani	Member	Non-Executive Independent Director