

## **Nomination and Remuneration Committee:**

The Nomination and Remuneration Committee was constituted pursuant to the provisions of Section 178 of the Companies Act, 2013. The members of the Nomination and Remuneration Committee are:

<b>Sr. No.</b>	<b>Name of the Member</b>	<b>Designation in the Committee</b>	<b>Nature of Directorship</b>
1.	Mr. Tatyasaheb Alagouda Patil	Chairman	Independent Director
2.	Mr. Sandeep Baldev Budhrani	Member	Independent Director
3.	Mrs. Namrataa Darshankumar Kargal	Member	Non-Executive Director