

## **Audit Committee**

The Audit Committee was constituted by a meeting of the Board of Directors. The members of the Audit 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. Chandrashekhhar Joshi	Chairman	Independent Director
2	Mr. Dinesh Kollaiah Kargal	Member	Managing Director
3	Mr. Navin Jain	Member	Additional Independent Director