

## **Audit Committee**

The Audit Committee was constituted pursuant to the provisions of Section 177 of the Companies Act, 2013. 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. Tatyasaheb Alagouda Patil	Chairman	Independent Director
2	Mr. Dinesh Kollaiah Kargal	Member	Managing Director
3	Mr. Sandeep Baldev Budhrani	Member	Independent Director