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| **COMPOSITION OF AUDIT COMMITTEE** |
|  | Dr. Niranjan M. Pandya  | Chairman |
|  | Dr. T.D. Tiwari | Member |
|  | Shri Pankaj Kadakia  | Member |

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| **COMPOSITION OF NOMINATION AND REMUNERATION COMMITTEE** |
|  | Dr. Niranjan M. Pandya  | Chairman |
|  | Dr. T.D. Tiwari | Member |
|  | Shri Pankaj Kadakia  | Member |

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| **COMPOSITION OF STAKEHOLDERS RELATIONSHIP COMMITTEE** |
|  | Dr. Niranjan M. Pandya  | Chairman |
|  | Dr. T.D. Tiwari | Member |
|  | Shri Pankaj Kadakia  | Member |