

BOARD OF DIRECTORS	
Mr. Sudhakar Pandurang Sonawane	- Managing Director
Mr. Pandurang Narayan Patekar	- Whole time Director
Mr. Rajvirendra Rajpurohit	- Non - Executive Independent Director
Mrs. Archana Sanjay Saini	- Non - Executive Independent Director
Mr. Manish Heeralal Chandak	- Non - Executive Independent Director
Mr. Tanul Raju Sonawane	- Non - Executive Director
Mr. Vinod Namdeo Narsale	- Chief Financial Officer

BOARD COMMITTEES :	
a) Audit Committee:	
Mr. Manish Heeralal Chandak	- Chairperson
Mr. Rajvirendra Rajpurohit	- Member
Mr. Pandurang Narayan Patekar	- Member
b) Nomination and Remuneration Committee :	
Mr. Rajvirendra Rajpurohit	- Chairperson
Mrs. Archana Sanjay Saini	- Member
Mr. Tanul Raju Sonawane	- Member
c) Stakeholders Relationship Committee :	
Mr. Tanul Raju Sonawane	- Chairperson
Mrs. Archana Sanjay Saini	- Member
Mr. Pandurang Narayan Patekar	- Member
d) Risk Management Committee.	
Mr. Pandurang Narayan Patekar	- Chairperson
Mr. Manish Heeralal Chandak	- Member
Mr. Tanul Raju Sonawane	- Member