

## **CORPORATE GOVERNANCE**

### **BOARD OF DIRECTORS OF THE COMPANY**

Mr. Atul C. Kirloskar	Chairman
Mr. Nihal Kulkarni	Director
Mr. A. N. Alawani	Director
Mr. A. R. Sathe	Director
Mr. G. P. Kulkarni	Director
Mr. A. C. Kulkarni	Executive Director

### **ASSISTANT COMPANY SECRETARY**

Mr. Vikas Vohra

### **COMMITTEES OF THE BOARD**

#### **Audit Committee:**

Mr. A. N. Alawani	Chairman (Independent Director)
Mr. A. R. Sathe	Member (Independent Director)
Mr. Nihal Kulkarni	Member (Non-Executive Director)

#### **Investors' Grievance Committee:**

Mr. G. P. Kulkarni	Chairman (Independent Director)
Mr. A. R. Sathe	Member (Independent Director)
Mr. A. C. Kulkarni	Member (Executive Director)

#### **Remuneration Committee:**

Mr. A. R. Sathe	Chairman (Independent Director)
Mr. A. N. Alawani	Member (Independent Director)
Mr. G. P. Kulkarni	Member (Independent Director)

### **AUDITORS**

M/s P. G. Bhagwat & Co., Chartered Accountants

### **BANKERS**

HDFC Bank Limited