

COMMITTEES OF VINADITYA BOARD

MANDATORY COMMITTEES

AUDIT COMMITTEE

Sr. no	NAME	CATEGORY
1	Mr. Satyaprakash S. Pathak	Non-Executive/Independent
2	Mr. Mohandas Kotiappa Kankanady	Non-Executive/Independent
3	Mr. Mahendra Sitaram Pipalwa	Non-Executive

NOMINATION AND REMUNERATION COMMITTEE

Sr. no	NAME	CATEGORY
1	Mr. Satyaprakash S. Pathak	Non-Executive/Independent
2	Mr. Mohandas Kotiappa Kankanady	Non-Executive/Independent
3	Mr. Mahendra Sitaram Pipalwa	Non-Executive

SHAREHOLDER RELATIONSHIP/INVESTORS GRIEVANCE COMMITTEE

Sr. no	NAME	CATEGORY
1	Mr. Satyaprakash S. Pathak	Member
2	Mr. Mohandas Kotiappa Kankanady	Chairman
3	Mr. Mahendra Sitaram Pipalwa	Member