



Composition of Committees of Board of Directors

Audit Committee:

Sr. No.	Name of Members	Designation
1	Mr. Piyush Chhajed	Chairman
2	Mr. Renganathan Bashyam	Member
3	Mr. Krishan Phophalia	Member

Stakeholders Relationship Committee:

Sr. No.	Name of Members	Designation
1	Mr. Renganathan Bashyam	Chairman
2	Mr. Piyush Chhajed	Member
3	Mr. Deepak Dhanak	Member

CSR Committee:

Sr.No.	Name of Members	Designation
1	Mr. Renganathan Bashyam	Chairman
2	Ms. Bharti Dhar	Member
3	Mr. Deepak Dhanak	Member

Multibase India Limited



Nomination Remuneration Committee

Sr. No.	Name of Members	Designation
1	Mr. Piyush Chhajed	Chairman
2	Ms. Bharti Dhar	Member
3	Mr. Krishan Phophalia	Member

Multibase India Limited