



CIN: L65990MH1985PLC037697

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Audit Committee

Sr. No.	Name of Director	Designation
1.	Sh.Vishnu P. Kamath	Independent Director, Chairman
2.	Sh. Dharmendra G. Siraj	Non Executive, Non Independent Director, Member
3.	Sh. Kishore M. Vussonji	Independent Director, Member