



CIN: L65990MH1985PLC037697

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Corporate Social Responsibility (CSR) Committee

Sr. No.	Name of Director	Designation
1.	Sh. Dharmendra G. Siraj	Non Executive, Non Independent Director, Chairman
2.	Sh. Chetan D. Mehra	Non Executive, Non Independent Director, Member
3.	Sh. Vishnu P. Kamath	Independent Director, Member