



CIN: L65990MH1985PLC037697

*Corporate Office:* No.50, Ground Floor, Millennium Towers, Queen's Road, Bangalore – 560 051  
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### **Nomination and Remuneration Committee**

<b>Sr. No.</b>	<b>Name of Director</b>	<b>Designation</b>
1.	Sh. Kishore M. Vussonji	Independent Director, Chairman
2.	Sh. Chetan D. Mehra	Non Executive, Non Independent Director, Member
3.	Sh. Vishnu P. Kamath	Independent Director, Member