

## MPIL CORPORATION LIMITED

### BOARD OF DIRECTORS

Sanjeev Jain  
Ravindra K. Raje  
Drushti Desai  
Prabhakar Shevade  
K. Krishnamoorthy

### BOARD COMMITTEES

#### Audit Committee

Prabhakar Shevade	Chairman
Ravindra K. Raje	Member
K. Krishnamoorthy	Member

#### Nomination & Remuneration Committee

K. Krishnamoorthy	Chairman
Ravindra K. Raje	Member
Prabhakar Shevade	Member

#### Stakeholders' Relationship Committee

Ravindra K Raje	Chairman	.
Drushti Desai	Member	,
Prabhakar Shevad	Member	.

#### Risk Management Committee

Sanjeev Jain	Chairman	.
Ravindra K Raje	Member	.
Prabhakar Shevade	Member	.

#### Key Managerial Personnel

Sanjeev Jain- Whole Time Director  
Ruta Dabke-Chief financial Officer  
Hinal Kothari-Company Secretary & Compliance Officer