

DATIWARE MARITIME INFRA LIMITED

(Formerly known as Ruia Aquaculture Farms Limited)

CIN: L05000PN1992PLC177590

Registered Office: 1st Floor Adams Court Baner Road Pune – 411045

Website: www.datiware.com Email : cs.datiware@gmail.com Tel: 7410090100

Final Composition of the Board & the following Committee for FY 2018-19 as on 31.03.2019

1. Composition of Board:

- a) Mr. Ashok Patil, Chairman
- b) Mrs. Jayashree Patil, Managing Director
- c) Mr. Kishore Gambani , Director
- d) Mr. Jitendra Patil, Director
- e) Mr. Nachiket Patil, Chief financial Officer
- f) Ms. Moksha Shaha, Company Secretary

2. AUDIT COMMITTEE: 3 Directors of which 2/3 shall be ID &” CH shall be ID”

- a) Kishore Gambani - Non-Executive directors & Independent Director
- b) Jitendra Patil- Non-Executive directors & Independent Director
- c) Jayshree Patil – Executive Director

3. NOMINATION AND REMUNERATION COMMITTEE: 3 Directors –all Non-Executive directors &” CH shall be ID”

- a) Kishore Gambani - Non-Executive directors & Independent Director
- b) Jitendra Patil- Non-Executive directors & Independent Director
- c) Ashok Patil – Non- Executive Director

4. STAKEHOLDERS COMMITTEE

- a) Kishore Gambani - Non-Executive directors & Independent Director
- b) Jitendra Patil- Non-Executive directors & Independent Director
- c) Ashok Patil – Non- Executive Director
- d) Jayshree Patil

Provisions wise Composition:

Type of Meetings	Composition as per Companies Act2013	Composition as per LODR	Existing Composition
Audit Committee	The Audit Committee shall consist of a minimum of three directors with independent directors forming a	Minimum 3 Directors as members 2/3 rd should be Independent Directors or Majority of the members should be	Kishore Gambani Jitendra Patil- CH Jayshree Patil

	majority Members: Min 3 Directors ID: Majority	Independent Director Members: Min 3 Directors ID: 2/3rd :	
Nomination and Remuneration Committee	Three or more non-executive directors out of which not less than one-half shall be independent directors Members: Min 3 Non-Executive Directors ID: Minimum 1/2	Minimum 3 Directors all are Non-Executive Half of the members should be Independent Directors Members: Min 3 Non-Executive Directors ID: 1/2	Kishore Gambani Jitendra Patil- CH Ashok Patil
Stakeholder Relationship Committee	As decided by the Board of Directors	As decided by the Board of Directors	Kishore Gambani CH Jitendra Patil- Jayshree Patil Ashok Patil
Risk Management Committee	Members of the Board and Senior executives of the listed entity can be members	Members of the Board and Senior executives of the listed entity can be members	NA
Corporate Social Responsibility Committee	3 or More Directors At least 1 should be Independent Director	Minimum 3 Directors as members At least 1 should be Independent Director	NA