

DATIWARE MARITIME INFRA LIMITED

Composition of Committees

Audit Committee

Name	Category
Kishor Deomal Gambani	Non-Executive - Independent Director, Member
Pradeep Vinayak Kadekar	Non-Executive - Independent Director, Member
Jayshree Ashok Patil	Managing Director, Promoter, Member

NOMINATION AND REMUNERATION COMMITTEE:

Name	Category
Kishor Deomal Gambani	Non-Executive - Independent Director, Member
Pradeep Vinayak Kadekar	Non-Executive - Independent Director, Member
Ashok Patil	Non-Executive, Promoter, Member

STAKEHOLDER'S RELATIONSHIP COMMITTEE::

Name	Category
Kishor Deomal Gambani	Non-Executive - Independent Director, Member
Pradeep Vinayak Kadekar	Non-Executive - Independent Director, Member
Ashok Patil	Non-Executive, Promoter, Member
Jayshree Ashok Patil	Managing Director, Promoter, Member