

Board of Directors

<u>Sr. No.</u>	<u>Name</u>	<u>Category</u>
1	Mr. Jaydev Ramesh Betai	Chairman – Non-Executive Director
2	Mrs. Geeta Chowdhury	Independent Non-Executive Director
3	Mr. Nihar Kanti Bandyopadhyay	Independent Non-Executive Director
4	Mr. Ranajit Anilkumar Dey	Non-Executive Director
5	Mr. Pijush Kanti Dey	Non-Executive Director
6	Mr. Jyoti Prasad Bhattacharya	Managing Director & CEO
7	Mr. Dev Bhattacharya	Whole-Time Director

Committees of the Board of Directors

Audit Committee

<u>Name</u>	<u>Position</u>	<u>Nature of Directorship</u>
Mr. Nihar Kanti Bandyopadhyay	Chairman	Independent Non-Executive Director
Mrs. Geeta Chowdhury	Member	Independent Non-Executive Director
Mr. Jaydev Ramesh Betai	Member	Non-Executive Director – Chairman of the Board of Directors

Nomination and Remuneration Committee

<u>Name</u>	<u>Position</u>	<u>Nature of Directorship</u>
Mrs. Geeta Chowdhury	Chairperson	Independent Non-Executive Director
Mr. Nihar Kanti Bandyopadhyay	Member	Independent Non-Executive Director
Mr. Jaydev Ramesh Betai	Member	Non-Executive Director – Chairman of the Board of Directors

Stakeholders Relations Committee

<u>Name</u>	<u>Position</u>	<u>Nature of Directorship</u>
Mr. Nihar Kanti Bandyopadhyay	Chairman	Independent Non-Executive Director
Mr. Ranajit Anilkumar Dey	Member	Non-Executive Director
Mr. Dev Bhattacharya	Member	Whole-Time Director

Corporate Social Responsibility [CSR] Committee

<u>Name</u>	<u>Position</u>	<u>Nature of Directorship</u>
Mr. Nihar Kanti Bandyopadhyay	Chairman	Independent Non-Executive Director
Mr. Ranajit Anilkumar Dey	Member	Non-Executive Director
Mr. Jyoti Prasad Bhattacharya	Member	Managing Director & CEO