

Board of Directors

Sr. No.	Name	Category
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. Ranjit Anilkumar Dey	Non- Executive Director
5	Mr. Jyoti Prasad Bhattacharya	Managing Director & CEO
6	Mr. Dev Jyotiprasad Bhattacharya	Whole-Time Director

Committees of the Board of Directors

Audit Committee

Sr. No.	Name	Position	Nature of Directorship
1	Mr. Nihar Kanti Bandyopadhyay	Chairman	Independent Non-Executive Director
2	Mrs. Geeta Chowdhury	Member	Independent Non-Executive Director
3	Mr. Jaydev Ramesh Betai	Member	Non-Executive Director

Nomination and Remuneration Committee

Sr. No.	Name	Position	Nature of Directorship
1	Mrs. Geeta Chowdhury	Chairperson	Independent Non-Executive Director
2	Mr. Nihar Kanti Bandyopadhyay	Member	Independent Non-Executive Director
3	Mr. Jaydev Ramesh Betai	Member	Non-Executive Director

Stakeholders Relations Committee

Sr. No.	Name	Position	Nature of Directorship
1	Mr. Nihar Kanti Bandyopadhyay	Chairman	Independent Non-Executive Director
2	Mr. Ranjit Anilkumar Dey	Member	Non-Executive Director
3	Mr. Dev Jyotiprasad Bhattacharya	Member	Whole-Time Director

Corporate Social Responsibility [CSR] Committee

Sr. No.	Name	Position	Nature of Directorship
1	Mr. Nihar Kanti Bandyopadhyay	Chairman	Independent Non-Executive Director
2	Mr. Ranjit Anilkumar Dey	Member	Non-Executive Director
3	Mr. Jyoti Prasad Bhattacharya	Member	Managing Director & CEO

Management Committee

Sr. No.	Name	Position	Nature of Directorship
1	Mr. Jyoti Prasad Bhattacharya	Chairman	Managing Director & CEO
2	Mr. Ranjit Anilkumar Dey	Member	Non-Executive Director
3	Mr. Dev Jyotiprasad Bhattacharya	Member	Whole-Time Director