

COMMITTEES OF THE BOARD OF DIRECTORS

AUDIT COMMITTEE

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

NOMINATION AND REMUNRATION COMMITTEE

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

STAKEHOLDER RELATIONSHIP COMMITTEE

Sr. No.	Name	Position	Nature of Directorship
1	Nihar Kanti Bandyopadhyay	Chairman	Independent Non-Executive Director
2	Rabindra Kishan De	Member	Non-Executive Director
3	Dev Jyotiprasad Bhattacharya	Member	Whole-Time Director

CORPORATE SOCIAL RESPONSIBILITY (CSR) COMMITTEE

Sr. No.	Name	Position	Nature of Directorship
1	Nihar Kanti Bandyopadhyay	Chairman	Independent Non-Executive Director
2	Rabindra Kishan De	Member	Non-Executive Director
3	Jyotiprasad Bhattacharya	Member	Managing Director & CEO