

Composition of various committees of Board

Audit Committee

1. Mr. Nandan Bhattacharya, Independent Director
2. Mr. Sudip Kumar Mukherji, Independent Director
3. Mr. Amitabha Kumar Nag, Non-Executive Director
4. Mr. Hari Ram Agarwal, Independent Director

Nomination and Remuneration Committee

1. Mr. Nandan Bhattacharya, Independent Director
2. Mr. Amitabha Kumar Nag, Non-Executive Director
3. Mr. Manoj Kumar Vijay, Independent Director
4. Mr. Hari Ram Agarwal, Independent Director

Stakeholders Relationship Committee

1. Mr Nandan Bhattacharya, Independent Director
2. Mr Amitabha Kumar Nag, Non-Executive Director
3. Mr Manoj Kumar Vijay, Independent Director