

RECONSTITUTION OF THE COMMITTEES

Name of the Committees	Committee Members
1. Audit Committee	Mr. Sanjoy Dutta, Chairman (ID) Mr. Malay Kumar Das (ID) Dr. J A Gore (ID)
2. Stakeholders Relationship Committee	Mr. Malay Kumar Das, Chairman (ID) Dr. Runu Chakraborty (ID) Mr. Sanjoy Dutta (ID)
3. Corporate Social Responsibility Committee	Mr. Arup Kumar Banerjee, Chairman (ED) Dr. Runu Chakraborty (ID) Dr. J A Gore (ID)
4. Nomination and Remuneration Committee	Dr. Runu Chakraborty, Chairperson (ID) Mr. Malay Kumar Das (ID) Dr. J A Gore (ID)
5. Risk Management Committee	Mr. Arup Kumar Banerjee, Chairman (ED) Mr. Malay Kumar Das (ID) Dr. J A Gore (ID)