

**COMPOSITION OF VARIOUS COMMITTEES OF BOARD OF DIRECTORS:****1. Composition of Audit Committee:**

The Audit Committee comprise of the following Directors:

Sr. No.	Name	Category	Designation
1	Mr. Subrata Kumar Dey	Non-Executive, Independent	Chairman
2	Mr. Brijgopal Bang	Executive Director	Member
3	Mrs. Swati Sahukara	Non-Executive, Independent	Member

2. Composition of Nomination and Remuneration Committee:

The Nomination and Remuneration Committee comprise of the following directors:

Sr. No.	Name	Category	Designation
1	Mr. Subrata Kumar Dey	Non-Executive, Independent	Chairman
2	Mrs. Anuradha Paraskar	Non-Executive, Independent	Member
3	Mrs. Swati Sahukara	Non-Executive, Independent	Member

3. Composition of Stakeholders Relationship Committee:

The Stakeholders Relationship Committee comprise of the following directors:

Sr. No.	Name	Category	Designation
1.	Mrs. Anuradha Paraskar	Non-Executive, Independent	Chairman
2	Mr. Brijgopal Bang	Executive Director	Member
3	Mr. Raghvendra Bang	Non-Executive Director	Member