

## **CONSTITUTION OF COMMITTEES**

### **Audit Committee**

1. Ms Ishani Ray - Chairperson
2. Sri S.N. Bhattacharya - Member
3. Sri Prabir Ray – Member
4. Mr. Rohit Bihani - Member
5. Sri Hemant Bangur – Member

### **Nomination & Remuneration Committee**

1. Sri Prabir Ray – Chairman
2. Sri S.N. Bhattacharya – Member
3. Sri Rohit Bihani - Member
4. Sri Hemant Bangur - Member

### **Stakeholders Relationship Committee**

1. Sri S.N. Bhattacharya – Chairman
2. Sri Prabir Ray – Member
3. Sri Yogendra Singh - Member
4. Sri Hemant Bangur – Member

### **Corporate Social Responsibility Committee**

1. Sri Rohit Bihani – Chairman
2. Sri Yogendra Singh - Member
3. Sri Hemant Bangur - Member