

CONSTITUTION OF COMITTEES

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 D.C. Baheti - Chairman
2. Sri Rohit Bihani – Member
3. Sri Yogendra Singh - Member
4. Sri Hemant Bangur - Member