

## WEBFIL LIMITED

Regd. Office: "YULE HOUSE", 8, Dr. Rajendra Prasad Sarani, Kolkata – 700001,

Phone: 033 2242 8210/8550/1988, 2248 4671, 2243 1555

FAX: +91 33 2242 1335

E-mail: [webfil@webfilindia.com](mailto:webfil@webfilindia.com)

Website: [www.webfilindia.com](http://www.webfilindia.com)

CIN: L36900WB1979PLC032046

### Composition of various committees of Board of Directors:

#### I. Composition of Audit Committee:

The composition of the Audit Committee of the Company constituted in accordance with the requirements of applicable laws and regulations is as follows:

Name of Director	Designation	Category of Director
Shri Sujit Chakravorti	Chairman	Non-Executive & Independent
Shri Asoke K. Dutt	Member	Non-Executive & Independent
Shri Soumen Das	Member	Non-Executive & Independent

#### II. Composition of Nomination and Remuneration Committee:

The composition of the Nomination and Remuneration Committee of the Company constituted in accordance with the requirements of applicable laws and regulations is as follows:

Name of Director	Designation	Category of Director
Shri Sujit Chakravorti	Chairman	Non-Executive & Independent
Shri Asoke K. Dutt	Member	Non-Executive & Independent
Shri Soumen Das	Member	Non-Executive & Independent
Shri Debasis Jana	Member	Non-Executive
Shri R.C.Sen	Member	Non-Executive

III. Composition of the Committee of the Board of Directors:

The composition of the Committee of the Board of Directors of the Company is as follows:

<b>Name of Director</b>	<b>Designation</b>
Shri Jayanta Ray	Chairman
Shri R.C.Sen	Member
Shri Debasis Jana	Member

IV. Composition of the Stakeholders Relationship Committee:

The composition of the Stakeholders Relationship Committee of the Company constituted in accordance with the requirements of applicable laws and regulations is as follows:

<b>Name of Director</b>	<b>Designation</b>
Shri Sujit Chakravorti	Chairman
Shri R.C.Sen	Member
Shri Debasis Jana	Member

V. Composition of the Risk Management Committee:

The composition of the Risk Management Committee of the Company constituted in accordance with the requirements of applicable laws and regulations is as follows:

<b>Name of Director</b>	<b>Designation</b>
Shri Jayanta Ray	Chairman
Shri R.C.Sen	Member
Shri Anirban Gupta	Member