

## **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:

<b>Name of Director</b>	<b>Designation</b>	<b>Category of Director</b>
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:

<b>Name of Director</b>	<b>Designation</b>	<b>Category of Director</b>
Shri Sujit Chakravorti	Chairman	Non-Executive & Independent
Shri Asoke K. Dutt	Member	Non-Executive & Independent
Shri Soumen Das	Member	Non-Executive & Independent
Shri A.N. Bhattacharyya	Member	Non-Executive
Shri Sunil Munshi	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 Sunil Munshi	Member
Shri A.N. Bhattacharyya	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 Sunil Munshi	Member
Shri A.N. Bhattacharyya	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 Sunil Munshi	Member
Shri Anirban Gupta	Member