

1. Composition of Audit Committee

Name of the Member	Designation
Ms. Rupanjana De	Chairperson
Mr. Pratip Chaudhuri	Member
Mr. Sheo Raj Rai	Member

2. Composition of Nomination and Remuneration Committee

Name of the Member	Designation
Mr. Pratip Chaudhuri	Chairman
Ms. Rupanjana De	Member
Mr. Sheo Raj Rai	Member

3. Composition of Stakeholders Relationship Committee

Name of the Member	Designation
Mr. Pratip Chaudhuri	Chairman
Mr. Vishal Agarwal	Member
Ms. Rupanjana De	Member

4. Composition of Corporate Social Responsibility Committee

Name of the Member	Designation
Mr. Vishal Agarwal	Chairman
Ms. Rupanjana De	Member
Mr. Manoj Kumar	Member