

COMPOSITION OF COMMITTEES OF THE BOARD

1. Composition of Audit Committee

Name of the Member	Designation
Ms. Rupanjana De	Chairperson
Mr. Sheo Raj Rai	Member
Mr. Dhanesh Ranjan	Member

2. Composition of Nomination & Remuneration Committee

Name of the Member	Designation
Mr. Sheo Raj Rai	Chairman
Ms. Rupanjana De	Member
Mr. Dhanesh Ranjan	Member

3. Composition of Stakeholders Relationship Committee

Name of the Member	Designation
Mr. Sheo Raj Rai	Chairman
Mr. Vishal Agarwal	Member
Ms. Rupanjana De	Member

4. Composition of Finance & Banking Committee

Name of the Member	Designation
Mr. Dhanesh Ranjan	Chairman
Mr. Vishal Agarwal	Member
Ms. Rupanjana De	Member

5. Composition of Corporate Social Responsibility Committee

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