



## COMPOSITION OF VARIOUS COMMITTEES OF BOARD OF DIRECTORS

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➤ **AUDIT COMMITTEE:**

The composition of the Audit Committee is as under :-

Name of the Committee Members	Nature of Directorship	Membership
Sri Debashish Dutta	Non-Exec- Independent	Chairman
Sri Shibnath Mazumdar	Non-Exec- Independent	Member
Sri Gopal Das Sarda	Executive Director	Member

➤ **NOMINATION AND REMUNERATION COMMITTEE :**

The composition of the Nomination and Remuneration Committee is as under :-

Name of the Committee Members	Nature of Directorship	Membership
Sri Debashish Dutta	Non-Exec- Independent	Chairman
Sri Shibnath Mazumdar	Non-Exec- Independent	Member
Sri Sudip Kundu	Non-Exec- Independent	Member

➤ **STAKEHOLDERS' RELATIONSHIP COMMITTEE:**

The composition of the Stakeholders' Relationship Committee is as under :-

Name of the Committee Members	Nature of Directorship	Membership
Sri Debashish Dutta	Non-Exec- Independent	Chairman
Sri Gopal Das Sarda	Executive Director	Member
Sri Shibnath Mazumdar	Non-Exec- Independent	Member