



COMPOSITION OF VARIOUS COMMITTEES OF BOARD OF DIRECTORS

➤ **AUDIT COMMITTEE:**

The composition of the Audit Committee is as under :-

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