

BOARD COMMITTEES**AUDIT COMMITTEE**

Mr. Rathindra Nath Mitra – Chairman
Ms. Sangeeta Shankaran Sumesh – Member
Mr. Prabir Chatterjee – Member
Mr. Ashok Bhandari – Member

NOMINATION AND REMUNERATION COMMITTEE

Mr. Rathindra Nath Mitra - Chairman
Mr. R. Muralidhar – Member
Mr. Sudip Banerjee – Member

STAKEHOLDERS RELATIONSHIP COMMITTEE

Mr. Rathindra Nath Mitra – Chairman
Mr. Prabir Chatterjee – Member
Mr. Rahul Choudhuri – Member

CORPORATE SOCIAL RESPONSIBILITY COMMITTEE

Mr. Rathindra Nath Mitra – Chairman
Mr. Sudip Banerjee – Member
Mr. Prabir Chatterjee – Member