

BOARD COMMITTEES**AUDIT COMMITTEE**

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

NOMINATION AND REMUNERATION COMMITTEE

Mr. Ashok Bhandari - Chairman
Mr. Sudip Banerjee – Member
Mr. Rahul Choudhuri – Member
Mr. Sangeeta Shankaran Sumesh - Member

STAKEHOLDERS RELATIONSHIP COMMITTEE

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

CORPORATE SOCIAL RESPONSIBILITY COMMITTEE

Mr. Sudip Banerjee – Chairman
Mr. Ashok Bhandari – Member
Mr. Prabir Chatterjee – Member

RISK MANAGEMENT COMMITTEE

Dr. Rathindra Nath Mitra – Chairman
Mr. Prabir Chatterjee – Member
Mr. Sudip Banerjee – Member
Mr. Rahul Choudhuri – Member
Mr. Chacko Joseph - Member
Mr. Rajshankar Ray – Member
Mr. Partha Sen – Member