

**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. Arup Das – Member

**PROJECT REVIEW COMMITTEE**

Mr. Biswadip Gupta – Chairman  
Mr. Sudip Banerjee – Member  
Mr. Ashok Bhandari – Member  
Mr. Chacko Joseph - Member