

#### III Industries Limited

Corporate Office

" Plot No.-IND-5, Sector-1
East Kolkata Township, Kolkata - 700 107
Telephone: (91) (33) 39849475/9524
Fax: (91) (33) 39849676
Web: www.ifbindustries.com

### As on 28th January, 2025

#### **AUDIT COMMITTEE**

Mr. Chacko Joseph – Chairman Mr. Ashok Bhandari – Member Mr. P.H.Narayanan – Member Mr. Deshraj Dogra – Member

# **NOMINATION AND REMUNERATION COMMITTEE**

Mr. Ashok Bhandari – Chairman Mr. Sudip Banerjee – Member Mr. Rahul Choudhuri – Member Mr. Biswadip Gupta – Member

### STAKEHOLDERS RELATIONSHIP COMMITTEE

Mr. Biswadip Gupta – Chairman Mr. Rahul Choudhuri – Member Mr. Ashok Bhandari – Member Mr. Amar Singh Negi – Member

# **CORPORATE SOCIAL RESPONSIBILITY COMMITTEE**

Mr. Sudip Banerjee – Chairman Mr. Ashok Bhandari – Member Mr. P.H. Narayanan – Member

# **RISK MANANGEMENT COMMITTEE**

Mr. Biswadip Gupta – Chairman Mr. Sudip Banerjee – Member Mr. Rahul Choudhuri – Member Mr. Chacko Joseph – Member Mr. P.H.Narayanan – Member Mr. C.S. Govindaraj – Member Mr. K.R.K.Prasad – Member

#### PROJECT REVIEW COMMITTEE

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