

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 MANAGEMENT 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