

COMPOSITION OF BOARD OF DIRECTORS	COMPOSITION OF AUDIT COMMITTEE
<p>MR. RAJVINDER SINGH Executive- Managing Director</p> <p>MR. SUBIR DAS Non-Executive Independent Director</p> <p>MS. SUPARNA CHAKRABORTTI Non-Executive Independent Director</p> <p>MR. PRABIR KUMAR BHATTACHARJEE Non-Executive Independent Director</p> <p>MR. RAVINDRA SUCHANTI Non-Executive Independent Director</p> <p>MS. SRUTI BAID Non-Executive Independent Director</p>	<p>MR. RAJVINDER SINGH Member- Executive Managing Director</p> <p>MR. SUBIR DAS Chairman- Non-Executive Independent Director</p> <p>MS. SUPARNA CHAKRABORTTI Member-Non-Executive Independent Director</p> <p>MR. RAVINDRA SUCHANTI Member- Non-Executive Independent Director</p> <p>MS. SRUTI BAID Member-Non-Executive Independent Director</p>
COMPOSITION OF NOMINATION AND REMUNERATION COMMITTEE	COMPOSITION OF STAKEHOLDER RELATIONSHIP COMMITTEE
<p>MR. SUBIR DAS Chairman- Non-Executive Independent Director</p> <p>MS. SUPARNA CHAKRABORTTI Member-Non-Executive Independent Director</p> <p>MR. PRABIR KUMAR BHATTACHARJEE Member-Non-Executive Independent Director</p>	<p>MS. SUPARNA CHAKRABORTTI Chairperson-Non-Executive Independent Director</p> <p>MR. SUBIR DAS Member- Non-Executive Independent Director</p> <p>MR. RAJVINDER SINGH Member- Executive Managing Director</p>