

Composition of various committees of board of directors:

a. Audit Committee

Sr	Name of Committee members	Category of directors	
1	Sandip Kumar Singh	Non-Executive - Independent Director	Chairperson
2	Soma Ghosh	Non-Executive - Independent Director	Member
3	Tulika Paul	Non-Executive - Independent Director	Member

b. Nomination and Remuneration committee

Sr	Name of Committee members	Category of directors	
1	Sandip Kumar Singh	Non-Executive - Independent Director	Chairperson
2	Soma Ghosh	Non-Executive - Independent Director	Member
3	Tulika Paul	Non-Executive - Independent Director	Member

c. Stakeholder Committee

Sr	Name of Committee members	Category 1 of directors	Category 2 of directors
1	Swapan Sarkar	Executive Director	Member
2	Sandip Kumar Singh	Non-Executive - Independent Director	Chairperson
3	Tulika Paul	Non-Executive - Independent Director	Member