

COMPOSITION OF VARIOUS COMMITTEES OF BOARD OF DIRECTORS

Audit Committee of the Board

Name	Position Held	Category
Mr.Anubhav Goenka	Non-Executive - Independent Director	Chairperson
Mrs.Suneeta Mohanty	Non-Executive - Independent Director	Member
Mr.Pranab Kumar Chakrabarty	Non-Executive - Independent Director	Member
Mr. Saket Agrawal	Executive Director	Member

Corporate Social Responsibility

Name	Position Held	Category
Mr.Pradip Kumar Dey	Non-Executive - Non Independent Director	Chairperson
Mrs.Suneeta Mohanty	Non-Executive - Independent Director	Member
Mr. Saket Agrawal	Executive Director	Member

Nomination and Remuneration Committee

Name	Position Held	Category
Mr.Anubhav Goenka	Non-Executive - Independent Director	Chairperson
Mr.Pramode Kumar Pandey	Non-Executive - Independent Director	Member
Mr.Pradip Kumar Dey	Non-Executive - Non Independent Director	Member

Stakeholders' Relationship Committee

Name	Position Held	Category
Mr.Anubhav Goenka	Non-Executive - Independent Director	Chairperson
Mr.Manish Agrawal	Executive Director	Member
Mr. Saket Agrawal	Executive Director	Member