

COMPOSITION OF COMMITTEES

AUDIT COMMITTEE

Sr. No.	Name of the Director	Category	Chairperson/ Membership
1.	Mr. Amitav	Independent Director	Chairman
2.	Mr. Pradeep Jain	Independent Director	Member
3.	Mr. Saurabh Kumar Parasramka	Non - Independent Director	Member
4.	Miss Shifa Nagar	Independent Director	Member

NOMINATION & REMUNERATION COMMITTEE

Sr. No.	Name of the Director	Category	Chairperson/ Membership
1.	Mr. Amitav	Independent Director	Chairman
2.	Mr. Pradeep Jain	Independent Director	Member
3.	Mr. Saurabh Kumar Parasramka	Non - Independent Director	Member
4.	Miss Shifa Nagar	Independent Director	Member

STAKEHOLDERS RELATIONSHIP COMMITTEE

Sr. No.	Name of the Director	Category	Chairperson/ Membership
1.	Mr. Amitav	Independent Director	Chairman
2.	Mr. Pradeep Jain	Independent Director	Member
3.	Miss Shifa Nagar	Independent Director	Member