

BOARD COMMITTEES & ITS COMPOSITION

AUDIT COMMITTEE

Mr. Sujoy Chakraborty	Chairman
Mr. Akshay Mittal	Member
Ms. Suman Mittal	Member

STAKEHOLDERS RELATIONSHIP COMMITTEE

Mr. Sujoy Chakraborty	Chairman
Mr. Akshay Mittal	Member
Ms. Suman Mittal	Member

NOMINATION AND REMUNERATION COMMITTEE

Mr. Sujoy Chakraborty	Chairman
Mr. Akshay Mittal	Member
Ms. Suman Mittal	Member