

BOARD COMMITTEES**AUDIT COMMITTEE**

Mr. Rathindra Nath Mitra – Chairman

Ms. Sangeeta Shankaran Sumesh - Member

Mr. Prabir Chatterjee- Member

NOMINATION AND REMUNERATION COMMITTEE

Mr. Rathindra Nath Mitra – Chairman

Mr. R.Muralidhar- Member

Mr. Sudip Banerjee- Member

STAKEHOLDERS RELATIONSHIP COMMITTEE

Mr. Rathindra Nath Mitra – Chairman

Mr. Prabir Chatterjee- Member

CORPORATE SOCIAL RESPONSIBILITY COMMITTEE

Mr. Rathindra Nath Mitra – Chairman

Mr. Sudip Banerjee- Member

Mr. Prabir Chatterjee- Member