

1. Composition of Audit Committee

Name of the member	Designation
Ms. Rupanjana De	Chairperson
Mr. Sheo Raj Rai	Member
Mr. Dhanesh Ranjan	Member

2. Composition of Nomination & Remuneration Committee

Name of the member	Designation
Mr. Sheo Raj Rai	Chairperson
Ms. Rupanjana De	Member
Mr. Dhanesh Ranjan	Member

3. Composition of Stakeholders Relationship Committee

Name of the member	Designation
Mr. Sheo Raj Rai	Chairperson
Mr. Vishal Agarwal	Member
Ms. Rupanjana De	Member

4. Composition of Corporate Social Responsibility Committee

Name of the member	Designation
Mr. Vishal Agarwal	Chairperson
Ms. Rupanjana De	Member
Mr. Manoj Kumar	Member