

## RECONSTITUTION OF COMMITTEES

### Audit Committee

Name of the Member	Designation
Ms. Ritu Bajaj	Chairperson
Mr. Biswajit Chongdar	Member
Mr. Dhanesh Ranjan	Member

### Nomination & Remuneration Committee

Name of the Member	Designation
Mr. Dhanesh Ranjan	Chairman
Mr. Biswajit Chongdar	Member
Ms. Ritu Bajaj	Member

### Stakeholders Relationship Committee

Name of the Member	Designation
Mr. Biswajit Chongdar	Chairman
Mr. Vishal Agarwal	Member
Ms. Ritu Bajaj	Member