

Composition of Audit Committee:

- Mr. Kishore Kumar Mehrotra, Chairman - Independent Director
- Mr. Debi Prasad Bagchi - Independent Director
- Mr. Pratip Chaudhuri - Independent Director

Composition of Stakeholders Relationship Committee:

- Mr. Pratip Chaudhuri, Chairman - Independent Director
- Mr. Vishal Agarwal - Vice Chairman & Managing Director
- Mr. Kishore Kumar Mehrotra - Independent Director

Composition of Nomination and Remuneration Committee:

- Mr. Pratip Chaudhuri, Chairman - Independent Director
- Mr. Debi Prasad Bagchi - Independent Director
- Mr. Kishore Kumar Mehrotra - Independent Director

Composition of Corporate Social Responsibility Committee:

- Mr. Vishal Agarwal, Chairman - Vice Chairman & Managing Director
- Mr. Kishore Kumar Mehrotra - Independent Director
- Ms. Puja Sondhi - Independent Director