

Composition of Committees of Board of Directors		
Name of Committee	Name of Committee members	Category (Chairperson/Executive/Non-Executive/Independent/Nominee)
1.Audit Committee	Mr.Tapan Kumar Majumdar	Independent
	Mr.Debashish Majumdar	Independent
	Ms.Saswati Banerjee	Govt. Nominee
2.Nomination & Remuneration Committee	Mr. Rajesh Pandey	Chairman & Managing Director
	Ms. Saswati Banerjee	Govt. Nominee
	Mr. Debashish Majumdar	Independent
	Mr. Tapan Kumar Majumdar	Independent
3.Stakeholders Relationship Committee	Mr.Tapan Kumar Majumdar	Independent
	Mr. Rajesh Pandey	Chairman & Managing Director
	Mr. Kalyan Kumar Ghosh	Executive
	Mr. Sujay Sarkar	Executive