

## Committees of the Board

Committee	Name of the Director	Position on the Committee	Nature of Directorship
<b>Audit Committee</b>	Mr. Ashok Sinha	Chairman	Independent Director
	Mr. Krishnava Dutt	Member	Independent Director
	Mr. Abhijit Basu	Member	Non- Executive Non- Independent
<b>Nomination and Remuneration Committee</b>	Mr. Ashok Sinha,	Chairman	Independent Director
	Ms. Rita Sinha	Member	Independent Director
	Mr. Vijay Namjoshi	Member	Non- Executive Non-Independent
<b>Risk Management Committee</b>	Mr. Krishnava Dutt	Chairman	Independent Director
	Mr. Vijay Namjoshi	Member	Non- Executive Non- Independent
	Mr. Abhijit Basu	Member	Non- Executive Non - Independent
	Mr. Joydeep Mukherjee	Member	Non- Executive Non- Independent
<b>Corporate Social Responsibility Committee</b>	Mr. Krishnava Dutt	Chairman	Independent Director
	Mr. Vijay Namjoshi	Member	Non- Executive Non-Independent
	Mr. Joydeep Mukherjee	Member	Non- Executive Non-Independent
<b>Committee of Directors</b>	Mr. Vijay Namjoshi, Chairman	Member	Non- Executive Non- Independent
	Mr. Abhijit Basu	Member	Non- Executive Non- Independent
	Mr. Joydeep Mukherjee	Member	Non- Executive Non- Independent