

Board Committees

Audit Committee

Sr. No.	Name of Member	Position in the Committee	Nature of Directorship
1	Bhargav Chatterjee	Chairperson	Independent Director
2	Shivkumar Baser	Member	Independent Director
3	Goutam Paul	Member	Independent Director
4	Ram Agarwal	Member	Whole-time Director and CEO

Nomination and Remuneration Committee

Sr. No.	Name of Member	Position in the Committee	Nature of Directorship
1	Mitali Chatterjee	Chairperson	Independent Director
2	Ganesh Basant Pansari	Member	Independent Director
3	Bhargav Chatterjee	Member	Independent Director
4	Tapan Ghose	Member	Chairman & Managing Director

Stakeholders' Relationship Committee

Sr. No.	Name of Member	Position in the Committee	Nature of Directorship
1	Ganesh Pansari	Chairperson	Independent Director
2	Tapan Ghose	Member	Chairman & Managing Director
3	Ram Agarwal	Member	Whole-time Director and Chief Executive Officer

Corporate Social Responsibility (CSR) Committee

Sr. No.	Name of Member	Position in the Committee	Nature of Directorship
1	Tapan Ghose	Chairperson	Chairman & Managing Director
2	Bhargav Chatterjee	Member	Independent Director
3	Ram Agarwal	Member	CEO & Whole Time Director
4	Vikas Agarwal	Member	Whole Time Director