

**COMPOSITION OF COMMITTEES OF THE BOARD  
AS ON 31.03.2018**

**1. Audit Committee**

<b>Name of the Director</b>	<b>Designation</b>
Mr. Madhukar	Chairman
Mr. Debiprasad Bagchi	Member
Mr. Nandanadan Mishra	Member
Mr. Sanjiv Batra	Member
Mrs. Natasha Sinha	Member
Mr. Dipak Chatterjee	Member

**2. Stakeholders Relationship Committee**

<b>Name of the Member</b>	<b>Designation</b>
Mr. Nandanadan Mishra	Chairman
Mr. Sanjiv Batra	Member
Mrs. Rita Singh	Member

**3. Nomination And Remuneration Committee**

<b>Name of the Member</b>	<b>Status</b>
Mr. Debiprasad Bagchi	Chairman
Mr. Nandanadan Mishra	Member
Mr. Sanjiv Batra	Member

**4. Corporate Social Responsibility Committee**

<b>Name of the Member</b>	<b>Status</b>
Mr. Debiprasad Bagchi	Chairman
Mr. Nandanadan Mishra	Member
Mrs. Natasha Sinha	Member

**5. Risk Management Committee**

<b>Name of the Member</b>	<b>Status</b>
Mr. Nandanadan Mishra	Chairman
Mr. Debiprasad Bagchi	Member
Mrs. Rita Singh	Member
Mrs. Natasha Sinha	Member