

## COMPOSITION OF COMMITTEES OF THE BOARD

### 1. Audit Committee

Name of the Director	Designation
Mr. Madhukar	Chairman
Mr. Debiprasad Bagchi	Member
Mr. Nandanadan Mishra	Member
Mr. Sanjiv Batra	Member
Mrs. Natasha Sinha	Member

### 2. Stakeholders Relationship Committee

Name of the Member	Designation
Mr. Nandanadan Mishra	Chairman
Mr. Sanjiv Batra	Member
Mrs. Rita Singh	Member

### 3. Nomination And Remuneration Committee

Name of the Member	Status
Mr. Debiprasad Bagchi	Chairman
Mr. Nandanadan Mishra	Member
Mr. Sanjiv Batra	Member
Mrs. Natasha Sinha	Member

### 4. Corporate Social Responsibility Committee

Name of the Member	Status
Mr. Debiprasad Bagchi	Chairman
Mr. Nandanadan Mishra	Member
Mrs. Natasha Sinha	Member
Mr. Priyabrata Patnaik	Member

### 5. Risk Management Committee

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