

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 |

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 |