

## COMPOSITION OF VARIOUS COMMITTEES OF THE BOARD OF DIRECTORS

### **Audit Committee**

Sl. No.	Name	Designation
1.	Prof Santanu Ray	Chairman
2.	Mr. Subir Bose	Member
3.	Ms. Suparna Chakrabortti	Member

### **Nomination & Remuneration Committee**

Sl. No.	Name	Designation
1.	Mr. Subir Bose	Chairman
2.	Prof Santanu Ray	Member
3.	Ms. Suparna Chakrabortti	Member

### **Stakeholders' Relationship Committee**

Sl. No.	Name	Designation
1.	Mr. Subir Bose	Chairman
2.	Mr. Sushil Jhunjunwala	Member
3.	Mr. Ajit Jhunjunwala	Member
4.	Prof Santanu Ray	Member

### **Corporate Social Responsibility Committee**

Sl. No.	Name	Designation
1.	Mr. Sushil Jhunjunwala	Chairman
2.	Mr. Ajit Jhunjunwala	Member
3.	Mrs. Nidhi Jhunjunwala	Member
4.	Prof Santanu Ray	Member

### **Risk Management Committee**

Sl. No.	Name	Designation
1.	Mr. Subir Bose	Chairman
2.	Mr. Sushil Jhunjunwala	Member
3.	Mr. Ajit Jhunjunwala	Member