Composition of Committees

Audit Committee

Mr. Uma Nath Singh, Independent Director, Chairperson
Mr. Abhishek Poddar, Non-Independent Director. Member
Mr. Rakesh Kumar Agarwal, Independent Director, Member

Nomination and Remuneration Committee

Mrs Riti Poddar, Non-Independent Director, Member
Mr. Uma Nath Singh, Independent Director, Chairperson
Mr. SatyaNarayan Choudhury, Independent Director, Member

Stakeholder Relationship committee.

Mr. Sanjay Kr shah, Non-Independent Director, Member
Mr. Uma Nath Singh, Independent Director Member
Mr. SatyaNarayan Choudhury, Independent Director, Chairperson.

Protection of Sexual harassment of Woman committee.

Mr. Sanjay Kr shah, Non-Independent Director, Member
Mr. Uma Nath Singh, Independent Director Member
Mrs. Riti Poddar Non-Independent Director, Chairperson