

CONSTITUTION OF COMMITTEE:

(1) Audit Committee:

1. Mr. Suresh Chatterjee - Chairman
2. Mr. Jyotiprasad D. Chiripal - Member
3. Ms. Pooja Shah - Member

(2) Nomination & Remuneration Committee:

1. Mr. Suresh Chatterjee - Chairman
2. Mr. Jyotiprasad D. Chiripal - Member
3. Ms. Pooja Shah - Member

(3) Stakeholders Relationship Committee:

1. Mr. Suresh Chatterjee - Chairman
2. Mr. Jyotiprasad D. Chiripal - Member
3. Ms. Pooja Shah - Member