

## **Composition of Board Committee**

### **The Audit Committee comprises of:**

1. Mr. Nandanandan Mishra - Chairman.
2. Mr. Snehasish Ganguly - Member.
3. Mr. Kamal Kishore Agarwal - Member.

### **The Nomination and Remuneration Committee comprises of:**

1. Mr. Nandanandan Mishra - Chairman.
2. Mr. Snehasish Ganguly - Member.
3. Mr. Kamal Kishore Agarwal - Member.

### **The Stakeholder Relationship Committee comprises of :**

1. Mr. Snehasish Ganguly - Chairman.
2. Mr. Nandanandan Mishra - Member.
3. Mr. Ashok Kumar Todi- Member.

### **The Corporate Social Responsibility Committee :**

1. Mr. Ashok Kumar Todi - Chairman.
2. Mr. Pradip Kumar Todi - Member.
3. Mr. Kamal Kishore Agarwal - Member.

### **The Risk Management Committee comprises of:**

1. Mr. Ashok Kumar Todi - Chairman.
2. Mr. Pradip Kumar Todi - Member.
3. Mr. Kamal Kishore Agarwal - Member.