

Board Committees	
Audit Committee	Stakeholders Relationship Committee
Mr. Sumit Soni - Chairman	Mr. Sumit Soni - Chairman
Mr. Sajal Das - Member	Mrs. Mou Roy - Member
Mrs. Mou Roy - Member	Mr. Subrata Basu - Member
Mr. Subrata Basu - Member	
Nomination & Remuneration Committee	Risk Management Committee
Mr. Sumit Soni - Chairman	Mr. Sumit Soni - Chairman
Mrs. Mou Roy - Member	Mrs. Mou Roy - Member
Mr. Sajal Das - Member	Mr. Subrata Basu - Member
Share Transfer / Transmission Committee	
Mr. Sumit Soni - Chairman	
Mrs. Mou Roy - Member	
Mr. Subrata Basu - Member	