

AUDIT COMMITTEE

Name of Director	Category	Designation
Mrs. Sweta Chaurasia	Non-Executive Independent Director	Chairman
Mr. Santanu Kumar Rai	Non-Executive Independent Director	Member
Mr. Jugal Kishore Bhagat	Non-Executive Director	Member

NOMINATION AND REMUNERATION COMMITTEE

Name of Director	Category	Designation
Mrs. Sweta Chaurasia	Non-Executive Independent Director	Chairman
Mr. Santanu Kumar Rai	Non-Executive Independent Director	Member
Mr. Jugal Kishore Bhagat	Non-Executive Director	Member

STAKEHOLDER RELATIONSHIP COMMITTEE

Name of Director	Category	Designation
Mrs. Sweta Chaurasia	Non-Executive Independent Director	Chairman
Mr. Santanu Kumar Rai	Non-Executive Independent Director	Member
Mrs. Rekha Bhagat	Managing Director	Member

FINANCE AND LEGAL COMMITTEE

Name of Director	Category	Designation
Mrs. Sweta Chaurasia	Non-Executive Independent Director	Chairman
Mr. Santanu Kumar Rai	Non-Executive Independent Director	Member
Mr. Jugal Kishore Bhagat	Non-Executive Director	Member