



## COMPOSITION OF VARIOUS COMMITTEES OF BOARD OF DIRECTORS

### AUDIT COMMITTEE

SI No.	Name	Designation
1	Ashim Kumar Mukherjee	Chairman
2	Aditya Jajodia	Member
3	Shailendra Kumar Tamotia	Member
4	Rakhi Bajoria	Member

### STAKEHOLDERS' RELATIONSHIP COMMITTEE

SI No.	Name	Designation
1	Shailendra Kumar Tamotia	Chairman
2	Aditya Jajodia	Member
3	Gaurav Jajodia	Member

### NOMINATION & REMUNERATION COMMITTEE

SI No.	Name	Designation
1	Ashim Kumar Mukherjee	Chairman
2	Rajiv Jajodia	Member
3	Shailendra Kumar Tamotia	Member

### MANAGEMENT (FINANCE) COMMITTEE

SI No.	Name	Designation
1	Aditya Jajodia	Chairman
2	Sanjiv Jajodia	Member
3	Rajiv Jajodia	Member

### CORPORATE SOCIAL RESPONSIBILITY COMMITTEE

SI No.	Name	Designation
1	Shailendra Kumar Tamotia	Chairman
2	Rajiv Jajodia	Member
3	Bimal Kumar Choudhary	Member

### RISK MANAGEMENT COMMITTEE

SI No.	Name	Designation
1	Ashim Kumar Mukherjee	Chairman
2	Aditya Jajodia	Member
3	Gaurav Jajodia	Member

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