

**COMPOSITION OF COMMITTEES OF BOARD OF DIRECTORS**

<b>COMMITTEE</b>	<b>MEMBERS</b>
Audit Committee	Gaurav Goel
	Subhadeep Mukherjee
	Tapashi Naha Roy
Nomination & Remuneration Committee	Gaurav Goel
	Dhiraj Ram
	Tapashi Naha Roy
Stakeholders' Relationship Committee	Gaurav Goel
	Subhadeep Mukherjee
	Tapashi Naha Roy
	Dhiraj Ram