

Composition of the Committees of Board of Directors

1. Audit Committee

	Name	Category	Designation
1	Mr. Sanjay Kumar Gangwar	Non-Executive Independent Director	Chairman
2	Mr. Sandip Poddar	Non-Executive Independent Director	Member
3	T V Rama Krishna	Non-Executive Independent Director	Member

2. Nomination and Remuneration Committee

	Name	Category	Designation
1	Mr. Kamallesh Sekhar	Non-Executive Independent Director	Chairman
2	Mr. Sanjay Kumar Gangwar	Non-Executive Independent Director	Member
3	Mr. Sandip Poddar	Non-Executive Independent Director	Member

3. Stakeholders' Relationship Committee

	Name	Category	Designation
1	Mr. Sandip Poddar	Non-Executive Independent Director	Chairman
2	Mr. Vishal Murarka	Executive Director	Member
3	Mr. Akhilesh Kumar Tripathi	Executive Director	Member