

COMMITTEE DETAILS

A. AUDIT COMMITTEE

Sr. No.	Name	Nature of Directorship	Designation in Committee
1.	Mr. Vijay Kumar Bhandari	Non-Executive Independent Director	Chairman
2.	Mrs. Bhawna Khanna	Non-Executive Independent Director	Member
3.	Mr. Deepak Agarwal	Non-Executive Non-Independent Director	Member
4.	Mr. Tuhinanshu Shekhar Chakrabarty	Non-Executive Independent Director	Member

B. NOMINATION AND REMUNERATION COMMITTEE

Sr. No.	Name	Nature of Directorship	Designation in Committee
1.	Mr. Vijay Kumar Bhandari	Non-Executive Independent Director	Chairman
2.	Mr. Deepak Agarwal	Non-Executive Non - Independent Director	Member
3.	Mr. Tuhinanshu Shekhar Chakrabarty	Non-Executive Independent Director	Member



C. STAKEHOLDERS' RELATIONSHIP COMMITTEE

Sr. No.	Name	Nature of Directorship	Designation in Committee
1.	Mr. Deepak Agarwal	Non-Executive Non Independent Director	Chairman
2.	Mr. Sudipto Bhattacharyya*	Executive Director	Member
3.	Mrs. Bhawna Khanna	Non-Executive Independent Director	Member

*Inducted on 15/12/2020.

D. CORPORATE SOCIAL RESPONSIBILITY COMMITTEE

S. No.	Name of Director	Nature of Directorship	Designation in Committee
1.	Mr. Sudipto Bhattacharyya*	Executive Director	Chairman
2.	Mr. Dilipp Agarwal	Non-Executive – Non Independent Director	Member
3.	Mr. Tuhinanshu Shekhar Chakrabarty	Non-Executive Independent Director	Member

*Inducted on 15/12/2020.

