

Composition of Committees of the Board of Directors

Audit Committee:-

- i. Ms. Soma Chakraborty, Additional Director, Chairperson.
- ii. Ms. Amita Saha, Independent Director, Member.
- iii. Shri. Jahar Bagchi, Independent Director, Member.

Nomination & Remuneration Committee:-

- i. Ms. Amita Saha, Independent Director, Member.
- ii. Shri. Jahar Bagchi, Independent Director, Member.
- iii. Ms. Soma Chakraborty, Additional Director, Chairperson.

Investor Relation Committee:-

- i. Shri. Jahar Bagchi, Independent Director, Member.
- ii. Ms. Soma Chakraborty, Additional Director, Chairperson.
- iii. Ms. Amita Saha, Independent Director, Member.