

COMPOSITION OF THE COMMITTEES OF THE BOARD OF DIRECTORS

Sl. No.	Committee	Members	Designation
1	Audit Committee	Shri P. S. Bhattacharyya	Chairman
		Shri Subir Das	Member
		Shri P. Y. Gurav	Member
2	Committee of Directors	Shri Sanjoy Bhattacharya	Chairman
		Shri Subir Das	Member
		Shri Vinod S. Vyas	Member
3	Nomination and Remuneration Committee	Shri P. S. Bhattacharyya	Chairman
		Shri D. S. Chandavarkar	Member
		Shri Sanjoy Bhattacharya	Member
		Smt. B. S. Sihag	Member
4	Stakeholders' Relationship Committee	Shri Sanjoy Bhattacharya	Chairman
		Shri R. N. Ghosal	Member
		Shri Subir Das	Member
5	Risk Management Committee	Shri Sanjoy Bhattacharya	Chairman
		Shri R. N. Ghosal	Member
		Shri Subir Das	Member
6	Corporate Social Responsibility Committee	Shri Praveen P. Kadle	Chairman
		Shri Subir Das	Member
		Shri R.N. Ghosal	Member
7	Compensation Committee	Shri Subir Das	Chairman
		Shri Sanjoy Bhattacharya	Member
		Shri Praveen P. Kadle	Member
		Shri Vinod S. Vyas	Member