COMPOSITION OF THE COMMITTEES OF THE BOARD OF DIRECTORS

Committee	Members	Designation
	Shri P. S. Bhattacharyya	Chairman
1 Audit Committee	Shri Subir Das	Member
	Shri P. Y. Gurav	Member
Committee of Directors	Shri Sanjoy Bhattacharya	Chairman
	Shri Subir Das	Member
	Shri Vinod S. Vyas	Member
Nomination 3 and Remuneration Committee	Shri P. S. Bhattacharyya	Chairman
	Shri D. S. Chandavarkar	Member
	Shri Sanjoy Bhattacharya	Member
	Smt. B. S. Sihag	Member
Stakeholders'	Shri Sanjov Bhattacharva	Chairman
4 Relationship Committee	Shri R. N. Ghosal	Member
	Shri Subir Das	Member
Risk	Shri Sanjov Bhattacharva	Chairman
5 Management Committee	• • •	Member
	Shri Subir Das	Member
Corporate 6 Social Responsibility Committee	Shri Praveen P. Kadle	Chairman
	Shri Subir Das	Member
	Shri R.N. Ghosal	Member
	Shri Suhir Das	Chairman
7 Compensation Committee		Member
		Member
	Shri Vinod S. Vyas	Member
	Audit Committee Committee of Directors Nomination and Remuneration Committee Stakeholders' Relationship Committee Risk Management Committee Corporate Social Responsibility Committee Compensation	Audit Committee Shri P. S. Bhattacharyya Shri Subir Das Shri Subir Das Shri Subir Das Shri Vinod S. Vyas Nomination and Remuneration Committee Stakeholders' Relationship Committee Risk Management Committee Shri Sanjoy Bhattacharya Shri R. N. Ghosal Shri Subir Das Corporate Shri Subir Das Committee Shri Subir Das Committee Shri Subir Das Shri Sanjoy Bhattacharya Shri Sanjoy Bhattacharya Shri Praveen P. Kadle