

Composition of various committees of Board of Directors

1 AUDIT COMMITTEE		
SR NO	Name	Position
1	Mr.Kalidas Sarkar	Chairman
2	Mr.Anil Chandra Bera	Member
3	Mrs.Sadhana Adhikary	Member
2. STAKEHOLDERS RELATIONSHIP COMMITTEE		
SR NO	Name	Position
1	Mr.Anil Chandra Bera	Chairman
2	Mr.Kalidas Sarkar	Member
3	Mrs.Sadhana Adhikary	Member
3. NOMINATION AND REMUNERATION COMMITTEE		
SR NO	Name	Position
1	Mr.Kalidas Sarkar	Chairman
2	Mr.Anil Chandra Bera	Member
3	Mrs.Sadhana Adhikary	Member
4.CORPORATE SOCIAL RESPONSIBILITY COMMITTEE		
SR NO	Name	Position
1	Mr.Anil Chandra Bera	Chairman
2	Mr.Kalidas Sarkar	Member
3	Mrs.Sadhana Adhikary	Member
5.PERFORMANCE EVALUATION COMMITTEE		
SR NO	Name	Position
1	Mr.Kalidas Sarkar	Chairman
2	Mr.Anil Chandra Bera	Member
3	Mrs.Sadhana Adhikary	Member