

AUDIT COMMITTEE

MR S BHOOPAL	CHAIRMAN
MR L HALWASIYA	MEMBER
MR N DUTTA	MEMBER
MR S ROY	SECRETARY

NOMINATION AND REMUNERATION COMMITTEE

MR S BHOOPAL	CHAIRMAN
MRS SONIA BARMAN	MEMBER
MR N DUTTA	MEMBER
MR S ROY	SECRETARY

STAKEHOLDERS' RELATIONSHIP COMMITTEE

MR S BHOOPAL	CHAIRMAN
MRS A K BINDRA	MEMBER
MR VINAY K GOENKA	MEMBER
MR S K GHOSH	MEMBER
MR S ROY	SECRETARY

CORPORATE SOCIAL RESPONSIBILITY COMMITTEE

MRS S BARMAN	CHAIRPERSON
MRS A K BINDRA	MEMBER
MR VINAY K GOENKA	MEMBER
MR S K GHOSH	MEMBER
MR S ROY	SECRETARY