

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 Sanjoy Bhattacharya	Member
		Shri D. S. Chandavarkar	Member
		Shri Subir Das	Member
		Shri Praveen P. Kadle	Member
		Smt. B. S. Sihag	Member
4	Stakeholders' Relationship Committee	Shri Sanjoy Bhattacharya	Chairman
		Shri Arijit Basu	Member
		Shri Subir Das	Member
5	Risk Management Committee	Shri Subir Das	Chairman
		Shri Praveen P. Kadle	Member
		Shri Arijit Basu	Member
6	Corporate Social Responsibility Committee	Shri Praveen P. Kadle	Chairman
		Shri Subir Das	Member
		Shri Arijit Basu	Member
7	Compensation Committee	Shri Subir Das	Chairman
		Shri Sanjoy Bhattacharya	Member
		Shri Praveen P. Kadle	Member
		Shri Vinod S. Vyas	Member
		Smt. B. S. Sihag	Member
		Shri P. Y. Gurav	Member