

**COMPOSITION OF THE COMMITTEES OF THE BOARD OF DIRECTORS**

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