

BOARD COMMITTEES

Audit Committee

Mr Narottam Das	Chairman
Mr Prabir Chakravarti	Member
Mr Sujit Poddar	Member

NOMINATION & REMUNERATION COMMITTEE

Mr Narottam Das	Chairman
Mr Prabir Chakravarti	Member
Mr Sujit Poddar	Member

SHARE TRANSFER COMMITTEE

Mr Rajive Kaul	Chairman
Mr Udayan Ray	Member
Ms Pallavi Priyadarshini Kaul	Member
Mr Shiv Siddhant Narayan Kaul	Member

STAKEHOLDERS RELATIONSHIP CUM GRIEVANCE COMMITTEE

Mr Narottam Das	Chairman
Mr Udayan Ray	Member
Ms Pallavi Priyadarshini Kaul	Member
Mr Shiv Siddhant Narayan Kaul	Member