

COMPOSITION OF VARIOUS COMMITTEES OF BOARD OF DIRECTORS

COMPOSITION OF BOARD		
Board of Directors	Dr. Bidhubushan Samal	Chairman (Non Independent & Non- Executive Director)
	Mr. Bipin Agarwal	Non-Independent & Non- Executive Director
	Mr. Shriram Surajmal Khandelwal	Independent Director
	Mr. Shankar Narayan Mokashi	Independent Director
	Ms. Sujata Chattopadhyay	Independent Director
COMPOSITION OF COMMITTEES		
Audit Committee	Mr. Shriram Surajmal Khandelwal	Chairman
	Dr. Bidhubushan Samal	Member
	Mr. Sujata Chattopadhyay	Member
Stakeholders' Relationship Committee	Mr. Shankar Narayan Mokashi	Chairman
	Mr. Shriram Surajmal Khandelwal	Member
	Ms. Sujata Chattopadhyay	Member
Nomination & Remuneration Committee	Mr. Shriram Surajmal Khandelwal	Chairman
	Ms. Sujata Chattopadhyay	Member
	Mr. Shankar Narayan Mokashi	Member
Corporate Social Responsibility (CSR) Committee	Dr. Bidhubushan Samal	Chairman
	Mr. Bipin Agarwal	Member
	Mr. Shankar Narayan Mokashi	Member