

AUDIT COMMITTEE

MR L K HALWASIYA	CHAIRMAN
MR N DUTTA	MEMBER
MR S BHOOPAL	MEMBER
MR KUNAL R SHAH	MEMBER
MRS S. CHAKRABORTY	SECRETARY

NOMINATION AND REMUNERATION COMMITTEE

MR L K HALWASIYA	CHAIRMAN
MR S BHOOPAL	MEMBER
MRS S BARMAN	MEMBER
MR N DUTTA	MEMBER
MR KUNAL R SHAH	MEMBER
MRS S CHAKRABORTY	SECRETARY

STAKEHOLDERS' RELATIONSHIP COMMITTEE

MRS A K BINDRA	CHAIRMAN
MR S BHOOPAL	MEMBER
MR VINAY K GOENKA	MEMBER
MR KUNAL R SHAH	MEMBER
MRS S CHAKRABORTY	SECRETARY

CORPORATE SOCIAL RESPONSIBILITY COMMITTEE

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MRS A K BINDRA	MEMBER
MR VINAY K GOENKA	MEMBER
MR KUNAL R SHAH	MEMBER
MRS S CHAKRABORTY	SECRETARY

