

COMMITTEES OF BOARD OF DIRECTORS

AUDIT COMMITTEE

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MR. KUNAL R. SHAH	MEMBER
MR. UMANG MORE	MEMBER
MR. DHARAM CHAND DHAREWA	MEMBER

NOMINATION AND REMUNERATION COMMITTEE

MR. KUNAL R. SHAH	CHAIRMAN
MRS. ATRAYEE GHOSAL	MEMBER
MR. UMANG MORE	MEMBER
MR. DHARAM CHAND DHAREWA	MEMBER

STAKEHOLDERS' RELATIONSHIP COMMITTEE

MRS. ATRAYEE GHOSAL	CHAIRMAN
MR. VINAY K. GOENKA	MEMBER
MR. KUNAL R. SHAH	MEMBER
MR. INDRANEEL BANIK	MEMBER
MRS. SOMA CHAKRABORTY	MEMBER

CORPORATE SOCIAL RESPONSIBILITY COMMITTEE

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MR. VINAY K. GOENKA	MEMBER
MRS. ATRAYEE GHOSAL	MEMBER
MR. INDRANEEL BANIK	MEMBER
MRS. SOMA CHAKRABORTY	MEMBER