

COMPOSITION OF THE BOARD COMMITTEES

AUDIT COMMITTEE

Mr. Harish H. V.	Chairperson	Non-Executive - Independent Director
Mrs. Rajni Anil Mishra	Member	Non-Executive - Independent Director
Mr. Gaya Nand Gauba	Member	Non-Executive -Independent Director
Mr. K. Ajith Kumar Rai	Member	Executive Director

NOMINATION & REMUNERATION COMMITTEE

Mr. Bhagya Chandra Rao	Chairperson	Non-Executive -Independent Director
Mr. Harish H. V.	Member	Non-Executive -Independent Director
Mr. Gaya Nand Gauba	Member	Non-Executive -Independent Director
Mr. K. Ajith Kumar Rai	Member	Executive Director

STAKEHOLDERS RELATIONSHIP COMMITTEE

Mrs. Rajni Anil Mishra	Chairperson	Non-Executive -Independent Director
Dr. Supriya A. Rai	Member	Non-Executive Director
Mr. K. Ajith Kumar Rai	Member	Executive Director

CORPORATE SOCIAL RESPONSIBILITY COMMITTEE

Mr. K. Ajith Kumar Rai	Chairperson	Executive Director
Dr. Supriya A. Rai	Member	Non-Executive Director
Mr. Bhagya Chandra Rao	Member	Non-Executive -Independent Director

RISK MANAGEMENT COMMITTEE

Mr. Gaya Nand Gauba	Chairperson	Non-Executive -Independent Director
Mr. K. Ajith Kumar Rai	Member	Executive Director
Mr. Mohan N. S.	Member	Executive Director
Mr. Akhilesh Rai	Member	Executive Director

INVESTMENT AND BORROWING COMMITTEE

Mr. K. Ajith Kumar Rai	Chairperson	Executive Director
Mr. Mohan N. S.	Member	Executive Director
Mr. Akhilesh Rai	Member	Executive Director