



Composition of Board of Directors

Name of Director	Details of Director
Mr. Samir Biswas	Chairman- Managing Director
Mr. Swaraj Kumar Singh	Whole-Time Director and CFO
Mr. Amit Paul	Executive Director
Mr. Arani Guha	Independent Director
Mr. Raj Sharma	Independent Director
Miss Madhuri Pandey	Independent Director

Composition of Committees of Board of Directors

Committee	Members	Details
Audit Committee	Mr. Arani Guha	Chairperson
	Miss Madhuri Pandey	Member
	Mr. Swaraj Kumar Singh	Member
Nomination & Remuneration Committee	Mr. Arani Guha	Chairperson
	Miss Madhuri Pandey	Member
	Mr. Raj Sharma	Member
Stakeholders Relationship Committee	Miss Madhuri Pandey	Chairperson
	Mr. Swaraj Kumar Singh	Member
	Mr. Samir Biswas	Member