

COMPOSITION OF THE COMMITTEES OF THE BOARD OF DIRECTORS

Sl. No.	Committee	Members	Designation
1	Audit Committee	Shri S. Roy Choudhury	Chairman
		Shri Subir Das	Member
		Shri P. Y. Gurav	Member
		Shri S. Sundareshan	Member
2	Committee of Directors	Shri Debasis Jana	Chairman
		Shri Subir Das	Member
		Shri A. Mukherjee	Member
		Shri Vinod S. Vyas	Member
3	Nomination & Remuneration Committee	Shri S. Roy Choudhury	Chairman
		Shri D. S. Chandavarkar	Member
		Shri Debasis Jana	Member
		Shri A. Mukherjee	Member
		Shri S. Sundareshan	Member
4	Stakeholders Relationship Committee	Shri Debasis Jana	Chairman
		Shri A. Mukherjee	Member
		Shri R.N. Ghosal	Member
5	Compensation Committee	Shri S. Roy Choudhury	Chairman
		Shri Debasis Jana	Member
		Shri A. Mukherjee	Member
		Shri Vinod S. Vyas	Member
6	Risk Management Committee	Shri Debasis Jana	Chairman
		Shri R.N. Ghosal	Member
		Shri S. Basu	Member
7	Corporate Social Responsibility	Smt. N. Palchoudhuri	Chairperson
		Shri Subir Das	Member
		Shri R.N. Ghosal	Member