

COMPOSITION OF VARIOUS COMMITTEES OF BOARD OF DIRECTORS

COMMITTEE	MEMBERS	DESIGNATION
AUDIT COMMITTEE	Shri A. Mukherjee Shri S. Sundareshan Shri S. Roy Choudhury Shri S. Das	Chairman Member Member Member
NOMINATION & REMUNERATION COMMITTEE	Shri A. Mukherjee Shri S. Sundareshan Shri S. Roy Choudhury Shri S. Munshi	Chairman Member Member Member
CORPORATE SOCIAL RESPONSIBILITY COMMITTEE	Shri A. Mukherjee Shri R.N. Ghosal Shri S. Das	Chairman Member Member
STAKEHOLDER RELATIONSHIP COMMITTEE	Shri S. Munshi Shri R.N. Ghosal Shri A. Mukherjee	Chairman Member Member
COMPENSATION COMMITTEE	Shri A. Mukherjee Shri S. Roy Choudhury Shri S. Munshi	Chairman Member Member
COMMITTEE OF DIRECTORS	Shri S. Munshi Shri A. Mukherjee	Member Member
RISK MANAGEMENT COMMITTEE	Shri R.N. Ghosal Shri S. Munshi Shri S. Basu	Chairman Member Member