

Composition of Audit Committee

1. Shri A. C. Chakrabortti – Chairman
2. Shri Sandeep Fuller
3. Shri D. R. Kaarthikeyan
4. Ms. Mridula Jhunjunwala

Composition of Nomination and Remuneration Committee

1. Shri A. C. Chakrabortti – Chairman
2. Shri Akshay Poddar
3. Shri Sunil Mitra
4. Ms. Mridula Jhunjunwala

Composition of Stakeholders Relationship Committee

1. Shri Akshay Poddar – Chairman
2. Shri D. H. Kela
3. Shri Sunil Mitra
4. Shri A. K. Vijay