

<b>COMPOSITION OF COMMITTEES OF THE BOARD OF DIRECTORS AS ON JUNE 26, 2018</b>
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<b>A. Audit and Risk Management Committee</b>	
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1	*Mr. Indrajit Banerjee
2	Mr. Ravi Rajagopal
3	Ms. Suvalaxmi Chakraborty

<b>B. Stakeholders Relationship Committee</b>	
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1	Ms. Suvalaxmi Chakraborty
2	Mr. Indrajit Banerjee
3	Mr. Ravi Rajagopal

<b>C. Nomination and Remuneration Committee</b>	
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1	Mr. Indrajit Banerjee
2	Mr. Ravi Rajagopal
3	Ms. Suvalaxmi Chakraborty

<b>D. Corporate Social Responsibility Committee</b>	
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1	Mr. Ravi Rajagopal
2	Mr. Indrajit Banerjee
3	Ms. Suvalaxmi Chakraborty

<b>E. Management Committee</b>	
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	No Members
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\*Chairperson of the Committee