

**The composition of Board of Directors**

Shri A. Sankara Narayanan	Non Independent -Non-Executive
Shri Uttam Bose	Non Independent -Non-Executive
Smt. Mou Mukherjee	Independent –Non-Executive
Shri Om Prakash Gupta	Independent –Non-Executive
Shri Sourav Daspatnaik	Non Independent -Non-Executive
Smt. Sarada Hariharan	Independent -Non-Executive

**The composition of the Audit Committee**

<b>Name</b>	<b>Nature of Directorship</b>	<b>Membership</b>
Smt. Mou Mukherjee	Independent and Non-Executive Director	Chairperson
Shri A. Sankaranarayanan	Non Independent and Non-Executive Director	Member
Smt. Sarada Hariharan	Independent and Non-Executive Director	Member

**The composition of the Nomination and Remuneration Committee**

<b>Name</b>	<b>Nature of Directorship</b>	<b>Membership</b>
Smt. Mou Mukherjee	Independent and Non-Executive Director	Chairperson
Shri Uttam Bose	Non-Independent and Non-Executive Director	Member
Smt. Sarada Hariharan	Independent and Non-Executive Director	Member

**The composition of the Stakeholders Relationship**

<b>Name</b>	<b>Nature of Directorship</b>	<b>Membership</b>
Shri A. Sankaranarayanan	Non-Independent and Non-Executive Director	Chairman
Shri Om Prakash Gupta	Independent and Non-Executive Director	Member
Shri Uttam Bose	Non-Independent and Non-Executive Director	Member

**The composition of the Independent Directors**

Smt. Mou Mukherjee	Independent - Non-Executive
Smt. Sarada Hariharan	Independent –Non-Executive
Shri Om Prakash Gupta	Independent –Non-Executive