

Composition of Committees of the Board **As on May 30, 2017**

Audit Committee

- Mr. Dipankar Chatterji - Chairman
- Ms. Neera Saggi - Member
- Mr. Dibyendu Bose - Member

Nomination and Remuneration Committee

- Mr. Sabyasachi Hajara - Chairman
- Mr. Ranaveer Sinha - Member
- Mr. Sandip Biswas - Member

Stakeholders Relationship Committee

- Mr. Ranaveer Sinha - Chairman
- Mr. Dipankar Chatterji - Member
- Mr. P.S. Reddy - Member

Corporate Social Responsibility (CSR) Committee

- Ms. Neera Saggi - Chairperson
- Mr. Sabyasachi Hajara - Member
- Mr. P.S. Reddy - Member