

## COMPOSITION OF COMMITTEES OF THE BOARD OF DIRECTORS OF THE COMPANY

### AUDIT COMMITTEE

Name of Director	Directorship	Role in Committee
Mr. Chikmagalur K Gopal	Independent Director	Chairman
Mr. Anand Mohan Tiwari	Independent Director	Member
Mr. Maheswar Sahu	Non-Executive Director	Member

### NOMINATION AND REMUNERATION COMMITTEE

Name of Director	Directorship	Role in Committee
Mr. Anand Mohan Tiwari	Independent Director	Chairman
Mr. Chikmagalur K Gopal	Independent Director	Member
Mr. Maheswar Sahu	Non-Executive Director	Member

### STAKEHOLDERS RELATIONSHIP COMMITTEE

Name of Director	Directorship	Role in Committee
Mr. Maheswar Sahu	Non-Executive Director	Chairman
Mr. Chikmagalur K Gopal	Independent Director	Member
Mrs. Geeta Goradia	Independent Director	Member
Mr. Amitabha Banerjee	Non-Executive Director	Member

### **CORPORATE SOCIAL RESPONSIBILITY COMMITTEE**

<b>Name of Director</b>	<b>Directorship</b>	<b>Role in Committee</b>
Mr. Maheswar Sahu	Non-Executive Director	Chairman
Mr. Chikmagalur K Gopal	Independent Director	Member
Mrs. Geeta Goradia	Independent Director	Member
Mr. Amitabha Banerjee	Non-Executive Director	Member

### **RISK MANAGEMENT COMMITTEE**

<b>Name of Director</b>	<b>Directorship</b>	<b>Role in Committee</b>
Mr. Rabindra Nath Nayak	Independent Director	Chairman
Mr. Anand Mohan Tiwari	Independent Director	Member
Mr. Chikmagalur K Gopal	Independent Director	Member
Mr. Maheswar Sahu	Non-Executive Director	Member