

COMPOSITION OF VARIOUS COMMITTEES OF BOARD OF DIRECTORS

COMPOSITION OF BOARD OF DIRECTOR

Sno	Name of Director	Designation	Nature of Directorship
1.	Mr. Indranil Dhar	Managing Director	Promoter
2.	Mr. Rohit Mittal	Jt. Managing Director	Professional
3.	Mr. Barnali Mondal	Independent Director	Independent
4.	Mrs. Priyanka Mitta	Director	Professional
5.	Mr. Rakshit Tayal	Director	Professional
6.	Mrs. Lalita Mittal	Director	Professional

COMPOSITION OF COMMITTEE

AUDUIT COMMITTEE

Sno	Name of Director	Designation	Nature of Directorship
1.	Mr. Barnali Mondal	Chairman & Member	Independent
2.	Mr. Indranil Dhar	member	Promoter
3.	Mr. Rakshit Tayal	member	Professional

NOMINATION AND REMUNERATION COMMITTEE

Sno	Name of Director	Designation	Nature of Directorship
1.	Mr. Barnali Mondal	Chairman & Member	Independent
2.	Mr. Indranil Dhar	member	Promoter
3.	Mr. Rakshit Tayal	member	Professional

STAKEHOLDERS RELATIONSHIP COMMITTEE

b	Name of Director	Designation	Nature of Directorship
1.	Mr. Barnali Mondal	Chairman & Member	Independent
2.	Mr. Indranil Dhar	member	Promoter
3.	Mr. Rakshit Tayal	member	Professional