

COMPOSITION OF VARIOUS COMMITTEES OF BOARD OF DIRECTORS

<i>Name of Committee</i>	<i>Name of Committee members</i>	Category (Chairperson/Executive/Non-Executive/independent/Nominee)
1. Audit Committee	1. Mr. Naveen Jain 2. Mr. Bhaskar Bhattacharya 3. Mr. Sitaram Prasad Paikray	Chairperson, Non-Executive, Independent Executive Non-Executive, Independent
2. Nomination & Remuneration Committee	1. Mr. Harshul Shah 2. Mr. Naveen Jain 3. Mr. Sitaram Prasad Paikray	Chairperson, Non-Executive, Independent Non-Executive, Independent Non-Executive, Independent
3. Risk Management Committee(if applicable)	N.A.	
4. Stakeholders Relationship Committee'	1. Mr. Sitaram Prasad Paikray 2. Mr. Naveen Jain 3. Mr. Bhaskar Bhattacharya	Chairperson, Non-Executive, Independent Non-Executive, Independent Executive