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COMPOSITION OF VARIOUS COMMITTEES OF BOARD OF DIRECTORS

NAME OF COMMITTEE MEMBERS	DIN	DESIGNATION
AUDIT COMMITTEE		
MR. RAMA KANT MISHRA	06882372	NON-EXECUTIVE INDEPENDENT DIRECTOR, CHAIRMAN OF THE COMMITTEE
MRS. ANANYA DEY	01297763	NON-EXECUTIVE INDEPENDENT DIRECTOR, MEMBER OF THE COMMITTEE
MR. DEO KISHAN KALWANI	03363450	NON-EXECUTIVE INDEPENDENT DIRECTOR, MEMBER OF THE COMMITTEE
STAKEHOLDERS RELATIONSHIP COMMITTEE		
MR. BIBHAKAR JHA	07208093	NON-EXECUTIVE INDEPENDENT DIRECTOR, CHAIRMAN OF THE COMMITTEE
MRS. ANANYA DEY	01297763	NON-EXECUTIVE INDEPENDENT DIRECTOR, MEMBER OF THE COMMITTEE
MR. DEO KISHAN KALWANI	03363450	NON-EXECUTIVE INDEPENDENT DIRECTOR, MEMBER OF THE COMMITTEE
NOMINATION AND REMUNERATION COMMITTEE		
MR. RAMA KANT MISHRA	06882372	NON-EXECUTIVE INDEPENDENT DIRECTOR, CHAIRMAN OF THE COMMITTEE
MRS. ANANYA DEY	01297763	NON-EXECUTIVE INDEPENDENT DIRECTOR, MEMBER OF THE COMMITTEE
MR. BIBHAKAR JHA	07208093	NON-EXECUTIVE INDEPENDENT DIRECTOR, MEMBER OF THE COMMITTEE