

RECONSTITUTION OF THE AUDIT COMMITTEE

| Name | Designation | Status |
|--------------------------|----------------------|----------|
| Mr. Sudip Kumar Mukherji | Independent Director | Chairman |
| Mr. Hari Ram Agarwal | Independent Director | Member |
| Mr. Manoj Kumar Vijay | Independent Director | Member |

RECONSTITUTION OF THE NOMINATION AND REMUNERATION COMMITTEE

| Name | Designation | Status |
|-----------------------|----------------------|----------|
| Mr. Manoj Kumar Vijay | Independent Director | Chairman |
| Mr. Hari Ram Agarwal | Independent Director | Member |
| Dr. Runu Chakraborty | Independent Director | Member |

RECONSTITUTION OF THE STAKEHOLDERS' RELATIONSHIP COMMITTEE

| Name | Designation | Status |
|--------------------------|----------------------|----------|
| Mr. Sudip Kumar Mukherji | Independent Director | Chairman |
| Mr. Manoj Kumar Vijay | Independent Director | Member |
| Mr. Malay Kumar Das | Independent Director | Member |

CONSTITUTION OF THE RISK MANAGEMENT COMMITTEE

| Name | Designation | Status |
|---------------------------|----------------------------|----------|
| Mr. Arup Kumar Banerjee | Executive Vice Chairman | Chairman |
| Mr. Amitabha Mukhopadhyay | Managing Director | Member |
| Mr. Manoj Kumar Vijay | Independent Director | Member |
| Dr. Runu Chakraborty | Independent Director | Member |