

**Various Committees of the Company formed under the requirement of the Companies Act, 2013 and the Listing Regulations.**

**AUDIT COMMITTEE**

- (1) Mr. Mangilal Jain
- (2) Mr. Santanu Ray
- (3) Mr. Manindra Nath Banerjee
- (4) Mr. Sajjan Bhajanka

**NOMINATION AND REMUNERATION COMMITTEE**

- (1) Mr. Mangilal Jain
- (2) Mr. Santanu Ray
- (3) Mr. Manindra Nath Banerjee

**SHARE TRANSFER CUM STAKEHOLDERS RELATIONSHIP COMMITTEE**

- (1) Mr. Manindra Nath Banerjee
- (2) Mr. Hari Prasad Agarwal

**CORPORATE SOCIAL RESPONSIBILITY COMMITTEE**

- (1) Mr. Sajjan Bhajanka
- (2) Mr. Hari Prasad Agarwal
- (3) Mr. Mangilal Jain