## COMPOSITION OF VARIOUS COMMITTEES OF BOARD OF DIRECTORS AS FOLLOWS:

## **AUDIT COMMITTEE**

Name	Directorship of Member	Designation
Mr. Arun Dash	Non-Executive, Independent Director	Chairman
Mr. Alok Dash	Independent Director	Member
Ms. Bagyalakshmi Thirumalai	Whole Time Director	Member

## **NOMINATION & REMUNERATION COMMITTEE**

Name	Directorship of Member	Designation
Mr. Alok Dash	Independent Director	Chairman
Mr. Arun Dash	Non-Executive, Independent Director	Member
Mr. K R Sailesh	Non-Executive - Non- Independent Director	Member

## STAKEHOLDER RELATIONSHIP COMMITTEE

Name	Directorship of	Designation
	Member	
Mr. Arun Dash	Non-Executive, Independent	Chairman
	Director	
Ms. Bagyalakshmi	Whole Time Director	Member
Thirumalai		
Mr. K R Sailesh	Non-Executive - Non-	Member
	Independent Director	