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### **COMPOSITION OF COMMITTEE OF BOARD**

Name of Committee	Name of Committee members	Category (Chairperson/Executive/Non-Executive/Independent/Nominee)
1. Audit Committee	Mr. Utpal Kumar Mukhopadhyay	Chairperson - Independent
	Mr. Samarendra Nath Roy	Independent
	Mr. Binaya Kapoor	Independent
	Mr.K.K.Ganeriwala	Executive
2. Nomination & Remuneration Committee	Mr. Samarendra Nath Roy	Chairperson - Independent
	Mr. Binaya Kapoor	Independent
	Mr. V.N.Agarwal	Non-Executive
3. Risk Management Committee (if applicable)	Mr. Prakash Agarwal	Chairperson - Executive
	Mr. Samarendra Nath Roy	Independent
	K.K.Ganeriwala	Executive
4. Stakeholders Relationship Committee	Mr. Samarendra Nath Roy	Chairperson - Independent
	Mr. Prakash Agarwal	Executive
	Mr. K.K.Ganeriwala	Executive
5. Share Transfer Committee	Mr. Samarendra Nath Roy	Chairperson - Independent
	Mr. Prakash Agarwal	Executive
	Mr. K.K.Ganeriwala	Executive
6. Corporate Social Responsibility Committee.	Mr. Samarendra Nath Roy	Chairperson – Independent
	Mr. Utpal Kumar Mukhopadhyay	Independent
	Mr. V.N.Agarwal	Non-Executive
	Mr. Prakash Agarwal	Executive
	Mr. K.K.Ganeriwala	Executive