

Composition of Committee

Sl. No.	Name	Designation	Audit Committee	Nomination & Remuneration Committee	Investors Grievance Committee
1	Mr. Rathindra Nath Ghosh	Independent Director	Chairman	Chairman	Chairman
2	Mr. Arun Chakraborty	Independent Director	Member	Member	Member
3	Mr. Prabir Das	Managing Director	Member	-	Member
4	Mr. Pradeep Kumar Daga	Non-Executive Director	-	Member	-

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