

BOARD OF DIRECTORS OF THE COMPANY

Sr.No.	Name of the Directors	Category
1.	Mr. Sudip Dutta	Chairman
2.	Mr. Ashis Bhattacharya	Managing Director
3.	Mr. T. S. Bhattacharya	Independent Director
4.	Mr. Gautam Mukherjee	Independent Director
5.	Mr. Dilip Phatarphekar	Independent Director
6.	Mr. Ramdas Baxi	Independent Director
7.	Mr. Madan Mohan Jain	Independent Director
8.	Mrs. Vinaya Desai	Whole Time Director

COMMITTEES OF THE BOARD

1. AUDIT COMMITTEE:-

Sr.No.	Name of the Members	Category
1.	Mr. Gautam Mukherjee	Chairman
2.	Mr. Dilip Phatarphekar	Member
3.	Mr. Ramdas Baxi	Member
4.	Mr. Madan Mohan Jain	Member

2. STAKEHOLDERS RELATIONSHIP COMMITTEE:-

Sr.No.	Name of the Members	Category
1.	Mr. Ramdas Baxi	Chairman
2.	Mr. Dilip Phatarphekar	Member
3.	Mr. Gautam Mukherjee	Member

3. NOMINATION & REMUNERATION COMMITTEE:-

Sr.No.	Name of the Members	Category
1.	Mr. Dilip Phatarphekar	Chairman
2.	Mr. Ramdas Baxi	Member
3.	Mr. Gautam Mukherjee	Member

4. CORPORATE SOCIAL RESPONSIBILITY:-

Sr.No.	Name of the Members	Category
1.	Mr. Gautam Mukherjee	Chairman
2.	Mr. Ashis Bhattacharya	Member
3.	Mrs. Vinaya Desai	Member

5. RISK MANAGEMENT COMMITTEE:-

Sr.No.	Name of the Members	Category
1.	Mr. Ashis Bhattacharya	Chairman
2.	Mrs. Vinaya Desai	Member
3.	Mr. Satyabrata Ray	Member
4.	Mr. Ravi Khurana	Member
5.	Mr. Ritesh Shroff	Member

6. FINANCE COMMITTEE:-

Sr.No.	Name of the Members	Category
1.	Mr. Sudip Dutta	Chairman
2.	Mr. Ashis Bhattacharya	Member
3.	Mr. Dilip Phatarphekar	Member

