

COMPOSITION OF BOARD COMMITTEES

AUDIT COMMITTEE

SI No.	Name of Committee Members	Details
1	Mr. Kumud Chandra Paricha Patnaik	Member
2	Mr. Sadhu Ram Bansal	Member
3	Mrs. Rusha Mitra	Member

NOMINATION AND REMUNERATION COMMITTEE

SI No.	Name of Committee Members	Details
1	Mrs. Ratnabali Kakkar	Member
2	Mrs. Rusha Mitra	Member
3	Mr. Kumud Chandra Paricha Patnaik	Member
4	Mr. Sadhu Ram Bansal	Member

STAKEHOLDERS RELATIONSHIP COMMITTEE

SI No.	Name of Committee Members	Details
1	Mrs. Ratnabali Kakkar	Member
2	Mrs. Shashi Sharma	Member
3	Mr. Ashok Kumar Todi	Member
4	Mr. Kumud Chandra Paricha Patnaik	Member

RISK MANAGEMENT COMMITTEE

SI No.	Name of Committee Members	Details
1	Mr. Ashok Kumar Todi	Chairman
2	Mrs. Rusha Mitra	Member
3	Mr. Pradip Kumar Todi	Member
4	Mr. Rajnish Rikhy	Member

CORPORATE SOCIAL RESPONSIBILITY AND ENVIRONMENTAL, SOCIAL AND GOVERNANCE COMMITTEE (CSR & ESG COMMITTEE)

SI No.	Name of Committee Members	Details
1	Mr. Ashok Kumar Todi	Chairman
2	Mrs. Shashi Sharma	Member
3	Mr. Pradip Kumar Todi	Member