

## **BOARD COMMITTEES & ITS COMPOSITION**

### **AUDIT COMMITTEE**

<b>Mr. Nawal Kishore Choudhury</b>	<b>Chairman</b>
<b>Mr. Jay Nandan Jha</b>	<b>Member</b>
<b>Mr. Prakash Chand Jalan</b>	<b>Member</b>

### **STAKEHOLDERS RELATIONSHIP COMMITTEE**

<b>Mr. Nawal Kishore Choudhury</b>	<b>Chairman</b>
<b>Mr. Prakash Chand Jalan</b>	<b>Member</b>
<b>Mr. Nishit Jalan</b>	<b>Member</b>

### **NOMINATION AND REMUNERATION COMMITTEE**

<b>Mr. Nawal Kishore Choudhury</b>	<b>Chairman</b>
<b>Mr. Jay Nandan Jha</b>	<b>Member</b>
<b>Mr. Prakash Chand Jalan</b>	<b>Member</b>