

CONSTITUTION OF COMMITTEE:

(1) Audit Committee:

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| 1. Mr. Suresh Chatterjee | - Chairman |
| 2. Mr. Jyotiprasad D. Chiripal | - Member |
| 3. Ms. Chinnar Jethwani | - Member |

(2) Nomination & Remuneration Committee:

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| 1. Mr. Suresh Chatterjee | - Chairman |
| 2. Mr. Jyotiprasad D. Chiripal | - Member |
| 3. Ms. Chinnar Jethwani | - Member |

(3) Stakeholders Relationship Committee:

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| 1. Mr. Suresh Chatterjee | - Chairman |
| 2. Mr. Jyotiprasad D. Chiripal | - Member |
| 3. Ms. Chinnar Jethwani | - Member |