

1.) **COMPOSITION OF VARIOUS COMMITTEES OF BOARD OF DIRECTORS:**

a) **AUDIT COMMITTEE**

- (i) Mrs. Maniza Khan
- (ii) Mirza Mohammed Baig
- (iii) Mr. Rabindra Kumar Barik

b) **NOMINATION AND REMUNERATION COMMITTEE**

- (i) Mrs. Maniza Khan
- (ii) Mirza Mohammed Baig
- (iii) Mr. Rabindra Kumar Barik

c) **STAKEHOLDERS RELATIONSHIP COMMITTEE**

- (i) Mrs. Maniza Khan
- (ii) Mirza Mohammed Baig
- (iii) Mr. Rabindra Kumar Barik