

Composition of Committees

Audit Committee		
Name of The Committee Member	Category	Date of Appointment
Mr. Vinod Kumar Pipersenia	Non-Executive - Independent Director, Chairperson	12-12-2022
Mr. Arun Kumar Gupta	Non-Executive - Independent Director, Member	08-08-2022
Mr. Rajat Sachar	Non-Executive - Independent Director, Member	26-05-2022

Nomination and Remuneration Committee		
Name of The Committee Member	Category	Date of Appointment
Ms. Nutan Guha Biswas	Non-Executive - Independent Director, Chairperson	18-05-2022
Mr. Rajat Sachar	Non-Executive - Independent Director, Member	08-08-2022
Mr. Vinod Kumar Pipersenia	Non-Executive - Independent Director, Member	12-12-2022

Stakeholders Relationship Committee		
Name of The Committee Member	Category	Date of Appointment
Mr. Vinod Kumar Pipersenia	Non-Executive - Independent Director, Chairperson	08-08-2022
Mr. Lov Verma	Non-Executive - Independent Director, Member	11-08-2023
Capt.S.Divakar	Executive Director, Member	08-08-2022

Risk Management Committee		
Name of The Committee Member	Category	Date of Appointment
Mr. Lov Verma	Non-Executive - Independent Director, Chairperson	11-08-2023
Mr. P. L. Haranadh	Non-Executive - Non-Independent Director, Member	23-10-2021
Capt.S.Divakar	Executive Director, Member	08-08-2022
Capt.K.M.Choudhary	General Manager, Member	13-03-2023
Capt.S.V.Prasad	Joint General Manager, Member	16-06-2021

Corporate Social Responsibility Committee		
Name of The Committee Member	Category	Date of Appointment
Mr. Arun Kumar Gupta	Non-Executive - Independent Director, Chairperson	08-08-2022
Mr. Lov Verma	Non-Executive - Independent Director, Member	11-08-2023
Mr. Vinod Kumar Pipersenia	Non-Executive - Independent Director, Member	08-08-2022
Capt.S.Divakar	Executive Director, Member	12-12-2022