

Audit Committee	Nomination and Relationship Committee	Stakeholders Remuneration Committee
Mr. Tapas Guha	Mr. Tapas Guha	Mr. Chandan Mitra
Ms. Lyla Cherian	Ms. Lyla Cherian	Ms. Lyla Cherian
Mr. Chandan Mitra	Mr. Chandan Mitra	Mr. Debasish Lahiri