

## Board Committees

Currently, the Board has got three Committees:

1. Audit Committee
2. Nomination & Remuneration Committee
3. Stakeholders/Investors Grievance Committee

### Board & Committee Composition as on March 31, 2020

<u>Name of Directors</u>	<u>Board</u>	<u>Audit Committee</u>	<u>Nomination &amp; Remuneration Committee</u>	<u>Investors Grievance Committee</u>	<u>Category of Directors</u>
Pranab Bhattacharya	Member	<b>Chairperson &amp; Member</b>		Member	Independent Director & Non Executive
Navin Kumar Bhartia	Member				Non independent & Non Executive
Raj Kumar Bhartia	Member			Member	Executive & MD
Sanjay Bhartia	Member		Member		Non independent & Non Executive
Sandeep Bhartia	Member	Member			Executive & MD
Sougata Dey	Member	Member	Member		Independent Director & Non Executive
Shanti Bhartia	Member				Non independent & Non Executive
Vineeta Bhartia	Member				Non independent & Non Executive
Vijay Swaminathan	Member		<b>Chairperson &amp; Member</b>	<b>Chairperson &amp; Member</b>	Independent Director & Non Executive

**Note1:** The Board in consultation with the Nomination & Remuneration Committee is responsible for assigning and fixing the terms of service for Committee Members.

**Note2:** The Non Executive Chairman of the Board in consultation with the Company Secretary and the Committee Chairperson determine the frequency of the Committee Meetings. Recommendations of the Committees are submitted to the entire Board for approval.

**Note3:** The quorum of the Meetings of the Committee will be one third of total number of Directors or two, whichever is higher.