



### Composition of Board of Directors

Name of Director	Details of Director
Mr. Kumar Pintu Saha	Chairman- Managing Director
Mrs. Anamika Saha	Whole Time Director
Mr. Biswajit Saha	Executive Director
Miss. Khusbu Agarwal	Independent Director
Mr. Vishal Sharma	Independent Director
Miss. Priya Kumari	Independent Director

### Composition of Committees of Board of Directors

Committee	Members	Details
Audit Committee	Miss. Khusbu Agarwal	Chairperson
	Miss. Priya Kumari	Member
	Mr. Kumar Pintu Saha	Member
Nomination & Remuneration Committee	Miss. Khusbu Agarwal	Chairperson
	Miss. Priya Kumari	Member
	Mr. Vishal Sharma	Member
Stakeholders Relationship Committee	Miss. Priya Kumari	Chairperson
	Mr. Kumar Pintu Saha	Member
	Mrs. Anamika Saha	Member
Corporate Social Responsibility Committee	Mr. Kumar Pintu Saha	Chairperson
	Mrs. Anamika Saha	Member
	Miss. Priya Kumari	Member