

1. Composition of various committees of board of directors:

a) Audit Committee

Composition of the Committee:

1. Mr. Sriyans Lunia, Non-Executive, Independent Director (Chairman);
2. Mr. Shishir Bindu Nath, Non-Executive, Independent Director (Member);
3. Mr. Altab Uddin Kazi, Non-Executive, Independent Director (Member); and
4. Mr. Debojyoti Banerjee, Managing Director (Member)

b) Nomination and Remuneration Committee

Composition of the Committee:

1. Mr. Shishir Bindu Nath, Non-Executive, Independent Director;(Chairman)
2. Mr. Sriyans Lunia, Non-Executive, Independent Director (Member); and
3. Mr. Altab Uddin Kazi, Non-Executive, Independent Director (Member).

c) Stakeholders Relationship Committee

Composition of the Committee:

1. Mr. Altab Uddin Kazi, Non-Executive, Independent Director (Chairman);
2. Mr. Shishir Bindu Nath, Non-Executive, Independent Director (Member); and
3. Mr. Sriyans Lunia, Non-Executive, Independent Director (Member)