

| List of Committees and its Directors |                                 |  |
|--------------------------------------|---------------------------------|--|
| Name of Committee                    | Name of Directors               | Designation                            |
| Board of Directors                   | Mr. Rajiv Mundhra               | Chairman                               |
|                                      | Mr. Pratap Kumar Chakravarty    | Independent Director                   |
|                                      | Mrs. Indira Biswas              | Independent Director                   |
|                                      | Dr. Dinabandhu Mukhopadhyay     | Independent Director                   |
|                                      | Mr. Shamik Das Gupta            | Non Executive Non Independent Director |
|                                      | Mr. Gurumurthy Ramanathan       | Nominee Director                       |
|                                      | Mr. Subrata Kumar Ray           | Independent Director                   |
|                                      | Mr. Samiran Kumar Bhattacharyya | Whole Time Director                    |
| Audit Committee                      | Mr. Pratap Kumar Chakravarty    | Independent Director                   |
|                                      | Mr. Samiran Kumar Bhattacharyya | Whole Time Director                    |
|                                      | Mrs. Indira Biswas              | Independent Director                   |
| Nomination & Remuneration Committee  | Mrs. Indira Biswas              | Independent Director                   |
|                                      | Mr. Rajiv Mundhra               | Chairman                               |
|                                      | Mr. Pratap Kumar Chakravarty    | Independent Director                   |
| Stakeholders Relationship committee  | Dr. Dinabandhu Mukhopadhyay     | Independent Director                   |
|                                      | Mr. Samiran Kumar Bhattacharyya | Whole Time Director                    |
|                                      | Mrs. Indira Biswas              | Independent Director                   |
| C.S.R. Committee                     | Mr. Rajiv Mundhra               | Chairman                               |
|                                      | Mr. Samiran Kumar Bhattacharyya | Whole Time Director                    |
|                                      | Mr. Pratap Kumar Chakravarty    | Independent Director                   |
| Risk Management Committee            | Mr. Rajiv Mundhra               | Chairman                               |
|                                      | Mr. Samiran Kumar Bhattacharyya | Whole Time Director                    |
|                                      | Mrs. Indira Biswas              | Independent Director                   |
|                                      | Mr. N.K.Kakani                  | Sr. Executive Director                 |
| Committee of Director                | Mr. Rajiv Mundhra               | Chairman                               |
|                                      | Mr. Samiran Kumar Bhattacharyya | Whole Time Director                    |
|                                      | Mr. Pratap Kumar Chakravarty    | Independent Director                   |
| Independent Director Meeting         | Mr. Pratap Kumar Chakravarty    | Independent Director                   |
|                                      | Mrs. Indira Biswas              | Independent Director                   |
|                                      | Dr. Dinabandhu Mukhopadhyay     | Independent Director                   |
|                                      | Mr. Subrata Kumar Ray           | Independent Director                   |
| Committee of Director FUND RASING    | Mr. Rajiv Mundhra               | Chairman                               |
|                                      | Mr. Samiran Kumar Bhattacharyya | Whole Time Director                    |
|                                      | Mr. Pratap Kumar Chakravarty    | Independent Director                   |