

Audit Committee:

Our Board has constituted the Audit Committee in accordance with the Section 177 of the Companies Act, 2013, Regulation 18 of the SEBI Listing Regulations. The audit committee comprises:

Sr.No.	Committee Members	Designation	Position in Committee
1.	Mr. Swapan Sardar	Non-Executive Independent Director	- Chairman
2.	Mrs Chandra Kanta Karel	Non-Executive Independent Director	- Member
3.	Mrs. Puja Singh	Executive / Non- Independent Director	Member