

Nomination & Remuneration Committee:

The Nomination and Remuneration Committee of our Board was constituted by our Board of Directors pursuant to section 178 of the Companies Act, 2013 and Regulation 20 of the SEBI Listing Regulations.

The Nomination and Remuneration 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. Aparna Sharma	Non-Executive Independent Director	Member