

BOARD OF DIRECTORS AND ITS COMMITTEES AS ON 15.2.2018

BOARD OF DIRECTORS

Mr. MANOJ BOSE	- CHAIRMAN
Mr. RAVINDRA PRAKASH SEHGAL	- MANAGING DIRECTOR
Mr. SUVOBRATA SAHA	- JT. MANAGING DIRECTOR
Mr. ARUN KUMAR BOSE	- WHOLE TIME DIRECTOR
Dr. SEPHALI ROY	- INDEPENDENT DIRECTOR
Mr. GAUTAM MUKHERJEE	- INDEPENDENT DIRECTOR

AUDIT COMMITTEE

Dr. SEPHALI ROY	- CHAIRMAN
Mr. MANOJ BOSE	- MEMBER
Mr. RAVINDRA PRAKASH SEHGAL	- MEMBER

NOMINATION AND REMUNERATION COMMITTEE

Dr. SEPHALI ROY	- CHAIRMAN
Mr. MANOJ BOSE	- MEMBER
Mr. GAUTAM MUKHERJEE	- MEMBER

STAKEHOLDERS RELATIONSHIP COMMITTEE

Mr. MANOJ BOSE	- CHAIRMAN
Mr. RAVINDRA PRAKASH SEHGAL	- MEMBER