



CIN No: L65999WB1993PLC058631

## **COMPOSITION OF COMMITTEE**

SI. No.	Name	Designation	Audit Committee	Nomination & Remuneration Committee	Stakeholders Relationship Committee
1.	Ms. Vrinda Ganeriwala	Non-Executive Independent Director	Chairperson	Member	Chairperson
2.	Mr. Md. Masheer Zia	Non-Executive Independent Director	Member	Member	Member
3.	Ms. Gursharan Kaur Batra	Non-Executive Independent Director	-	Chairperson	Member
4.	Sanjay Gupta	Managing Director	Member	-	-