

Audit Committee

Members

Mr. Dipankar Chatterji

Independent Director (as Chairman)

Mr. Sumit Bose

Independent Director

Mr. Partha Sarathi Bhattacharyya

Non-Executive Director

Permanent invitees shall be as follows

Mr. Jayanta Roy

Managing Director

Mr. S. Swaminathan

Chief Financial Officer

Mr. Supriyo Sinha

Director - Business Transformation & Corporate Strategy

Mr. Arnab Kumar Basu

President - Commercial
