

## Nomination and Remuneration

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### Members

**Mr. Soumendra Mohan Basu**

Non-Executive Director (as Chairman)

**Mr. Partha Sarathi Bhattacharyya**

Non-Executive Director

**Mr. Sumit Bose**

Independent Director

**Mr. Dipankar Chatterji**

Independent Director

### Permanent invitee

**Mr. Jayanta Roy**

Managing Director

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