Audit Committee

Members

Mr. Dipankar Chatterji

(Independent Director) as Chairman.

Mr. Soumendra Mohan Basu

Independent Director.

Mr. Partha Sarathi Bhattacharyya

Non-Executive Director.

Permanent invitees shall be as follows

Mr. Jayanta Roy

Managing Director.

Mr. Asoke Kumar Mukhuty

Director – Finance & Chief Financial Officer.

Mr. Supriyo Sinha

Director-Business Transformation & Corporate Strategy.

Mr. Arnab Kumar Basu

Executive Vice President (Operations).