

Board of Directors

Mr. Krishna Kumar Bangur-	Chairman (Non-Executive Director)
Mr. Shiva Balan-	Non-Executive, Non- Independent Director
Mr. Kishor Shah-	Independent Director
Mr. Mohit Bhuteria-	Independent Director
Ms. Rusha Mitra-	Independent Women Director
Mr. Amitabha Chakrabarti-	Wholetime Director & Chief Financial Officer

Audit Committee

Mr. Kishor Shah-	Chairperson
Mr. Mohit Bhuteria-	Member
Mr. Shiva Balan-	Member

Nomination and Remuneration Committee

Ms. Rusha Mitra -	Chairperson
Mr. K K Bangur -	Member
Mr. Kishor Shah -	Member

Stakeholders Relationship Committee

Mr. Mohit Bhuteria -	Chairperson
Mr. Krishna Kumar Bangur -	Member
Mr. Shiva Balan -	Member

Internal Complaints Committee (POSH)

Ms. Silvista Simson Dsilva -	Presiding Officer
Mr. Amitava Ghosh -	Member
Ms. Sukanya Das -	Member
Mr. Gautam Ghosh-	External Member