

COMPOSITION OF THE BOARD OF DIRECTORS

| Name | Designation |
|---------------------------|------------------------------|
| Mr. Gyanesh Chaudhary | Chairman & Managing Director |
| Mr. Vikram Swarup | Independent Director |
| Mr. Probir Roy | Independent Director |
| Ms. Ratnabali Kakkar | Independent Director |
| Mr. Subramanya Krishnappa | Independent Director |
| Mr. Ivan Saha | Whole - Time Director & CEO |
| Mr. Krishna Kumar Maskara | Whole - Time Director & CFO |
| Ms. Neha Agrawal | Whole - Time Director |

Mr. Sudipta Bhowal- Company Secretary & Compliance Officer

COMPOSITION OF THE COMMITTEES OF THE BOARD OF DIRECTORS

| Name of the Committee | Members | Position | Category |
|--|---------------------------|----------|------------------------------|
| Audit Committee | Mr. Subramanya Krishnappa | Chairman | Independent Director |
| | Mr. Vikram Swarup | Member | Independent Director |
| | Mr. Probir Roy | Member | Independent Director |
| | Mr. Krishna Kumar Maskara | Member | Whole-Time Director & CFO |
| Nomination and Remuneration Committee | Mr. Vikram Swarup | Chairman | Independent Director |
| | Mr. Probir Roy | Member | Independent Director |
| | Ms. Ratnabali Kakkar | Member | Independent Director |
| Corporate Social Responsibility Committee | Mr. Subramanya Krishnappa | Chairman | Independent Director |
| | Mr. Vikram Swarup | Member | Independent Director |
| | Mr. Gyanesh Chaudhary | Member | Chairman & Managing Director |
| | Ms. Neha Agrawal | Member | Whole-Time Director |
| Stakeholders Relationship Committee | Mr. Probir Roy | Chairman | Independent Director |
| | Mr. Gyanesh Chaudhary | Member | Chairman & Managing Director |
| | Mr. Krishna Kumar Maskara | Member | Whole-Time Director & CFO |
| Risk Management Committee | Mr. Gyanesh Chaudhary | Chairman | Chairman & Managing Director |
| | Ms. Ratnabali Kakkar | Member | Independent Director |
| | Mr. Krishna Kumar Maskara | Member | Whole-Time Director & CFO |
| | Ms. Neha Agrawal | Member | Whole-Time Director |