

COMPOSITION OF VARIOUS COMMITTEES OF THE BOARD OF DIRECTORS

NAME OF COMMITTEE	COMPOSITION
AUDIT COMMITTEE	<ol style="list-style-type: none">1. Shri B. N. R. Patnaik-Chairman2. Dr. N. C. Pal3. Shri Niranjana Mohanty4. Shri Sambit Mohanty
NOMINATION AND REMUNERATION COMMITTEE	<ol style="list-style-type: none">1. Shri B. N. R. Patnaik-Chairman2. Dr. N. C. Pal3. Shri Sambit Mohanty
SHARE TRANSFER AND INVESTOR GRIEVANCE COMMITTEE	<ol style="list-style-type: none">1. Shri B. N. R. Patnaik-Chairman2. Shri Deepak Kumar Das3. Shri Debasis Das