

COMPOSITION OF VARIOUS COMMITTEES OF THE BOARD OF DIRECTORS

AUDIT COMMITTEE		DESIGNATION
1	Basuru Nageswar Rao Patnaik	Chairman
2	Sambit Mohanty	Member
3	Nitai Chandra Pal	Member
4	Niranjana Mohanty	Member
5	Amalendu Mohanty	Member

NOMINATION & REMUNERATION COMMITTEE		DESIGNATION
1	Basuru Nageswar Rao Patnaik	Chairman
2	Sambit Mohanty	Member
3	Nitai Chandra Pal	Member
4	Amalendu Mohanty	Member

SHARE TRANSFER & INVESTOR GRIEVANCE COMMITTEE		DESIGNATION
1	Basuru Nageswar Rao Patnaik	Chairman
2	Deepak Kumar Das	Member
3	Debasis Das	Member