

## **BOARD COMMITTEES**

### **Audit Committee**

Chairman : Mr. K. S. Shanker Rao  
Member : Mrs. V. Sarada Devi  
Member : Mr. V.S. Mallick

### **Nomination and Remuneration Committee**

Chairman : Mr. K. S. Shanker Rao  
Member : Mrs. V. Sarada Devi  
Member : Mr. V.S. Mallick

### **Stakeholders Relationship Committee**

Chairman : Mr. V.S. Mallick  
Member : Mrs. V. Sarada Devi  
Member : Mr. K. S. Shanker Rao

### **Management Committee**

Chairman : Mr. C.K. Shastri  
Member : Mr. Jayant Dwarkanath  
Member : Mr. V.S. Mallick

### **Corporate Social Responsibility Committee**

Chairman : Mr. K. S. Shanker Rao  
Member : Mrs. V. Sarada Devi  
Member : Mr. V.S. Mallick

### **Risk Management Committee**

Chairman : Mr. V.S. Mallick  
Member : Mrs. V. Sarada Devi  
Member : Mr. K. S. Shanker Rao