LIST OF DIRECTORS

Sl. No.	Name	Designation	DIN
1.	Mr. Barun Kumar Ray, IAS	Chairperson & Nominee of Govt. of West Bengal, Tourism Department	02567863
2.	Ms. Vandana Yadav, IAS	Nominee of WBIDCL	02202329
3.	Mr. Soumitra Sankar Sengupta, IAS	Nominee of WBTDCL	07434815
4.	Mr. Shiv Siddhant Narayan Kaul	Non-Executive, Non-Independent Director	01495808
5.	Ms. Nayantara Palchoudhuri	Non-Executive, Independent Director	00581440
6.	Mr. Dipankar Chatterji	Non-Executive, Independent Director	00031256
7.	Mr. Vijay Dewan	Non-Executive, Independent Director	00051164
8.	Mr. Rahul Mitra	Managing Director & CEO	07119881

BOARD COMMITTEES

AUDIT COMMITTEE

S. No	Name of Directors	Designation	Category
1.	Mr. Vijay Dewan	Chairman	Non- Executive -Independent Director
2.	Mr. Dipankar Chatterji	Member	Non- Executive -Independent Director
3.	Ms. Nayantara Palchoudhuri	Member	Non- Executive -Independent Director
4.	Mr. Shiv Siddhant Narayan Kaul	Member	Non-Executive, Non-Independent Director

NOMINATION & REMUNERATION COMMITTEE

S. No	Name of Directors	Designation	Category
1.	Mr. Dipankar Chatterji	Chairman	Non- Executive -Independent Director
2.	Ms. Nayantara Palchoudhuri	Member	Non- Executive -Independent Director
3.	Mr. Vijay Dewan	Member	Non- Executive -Independent Director
4.	Mr. Shiv Siddhant Narayan Kaul	Member	Non-Executive, Non-Independent Director

STAKEHOLDERS RELATIONSHIP COMMITTEE

S. No	Name of Directors	Designation	Category
1.	Mr. Vijay Dewan	Chairman	Non- Executive- Independent Director
2.	Mr. Dipankar Chatterji	Member	Non- Executive -Independent Director
3.	Ms. Nayantara Palchoudhuri	Member	Non- Executive -Independent Director
4.	Mr. Shiv Siddhant Narayan Kaul	Member	Non-Executive, Non-Independent Director
5.	Mr. Rahul Mitra	Member	Managing Director & CEO

CORPORATE SOCIAL RESPONSIBILITY COMMITTEE

S. No	Name of Directors	Designation	Category
1.	Mr. Vijay Dewan	Chairman	Non- Executive- Independent Director
2.	Mr. Dipankar Chatterji	Member	Non- Executive -Independent Director
3.	Ms. Nayantara Palchoudhuri	Member	Non- Executive -Independent Director
4.	Mr. Shiv Siddhant Narayan Kaul	Member	Non-Executive, Non-Independent Director

THOSE CHARGED WITH GOVERNANCE COMMITTEE

S. No	Name of Directors	Designation	Category
1.	Mr. Vijay Dewan	Chairman	Non- Executive- Independent Director
2.	Mr. Dipankar Chatterji	Member	Non- Executive -Independent Director
3.	Ms. Nayantara Palchoudhuri	Member	Non- Executive -Independent Director
4.	Mr. Rahul Mitra	Member	Managing Director & CEO

EXECUTIVE COMMITTEE

S. No	Name of Directors	Designation	Category
1.	Mr. Shiv Siddhant Narayan Kaul	Chairman	Non-Executive, Non-Independent Director
2.	Mr. Rahul Mitra	Member	Managing Director & CEO