

LIST OF DIRECTORS

SI No.	Name	Designation	DIN
1.	Dr. Saumitra Mohan, IAS	Chairman & Nominee of Govt. of West Bengal, Tourism Department	02242099
2.	Mr. R.N.B. Roy Choudhury, IAS	Nominee of WBTDCL	02202329
3.	Ms. Vandana Yadav, IAS	Nominee of WBIDCL	02202329
4.	Ms. Nayantara Palchoudhuri	Non-Executive, Independent Director	00581440
5.	Mr. Dipankar Chatterji	Non-Executive, Independent Director	00031256
6.	Mr. Tapan Chaki	Non-Executive, Independent Director	00235340
7.	Mr. Sujit Kumar Poddar	Non-Executive, Independent Director	00041438
8.	Mr. Anand Chatrath	Non-Executive, Independent Director	00234885
9.	Mr. Vijay Dewan	Non-Executive, Independent Director	00051164
10.	Prof. Ashok Banerjee	Nominee of Nicco Corporation Ltd- (in Liquidation)	06884670
11.	Mr. Abhijit Dutta	Managing Director & CEO	00233374

BOARD COMMITTEES

AUDIT COMMITTEE

S. No	Name of Directors	Designation	Category
1.	Mr. Anand Chatrath	Chairman	Non- Executive -Independent Director
2.	Mr. Sujit Kumar Poddar	Member	Non- Executive -Independent Director
3.	Mr. Tapan Chaki	Member	Non- Executive -Independent Director

NOMINATION & REMUNERATION COMMITTEE

S. No	Name of Directors	Designation	Category
1.	Mr. Sujit Kumar Poddar	Chairman	Non- Executive -Independent Director
2.	Mr. Anand Chatrath	Member	Non- Executive -Independent Director
3.	Mr. Tapan Chaki	Member	Non- Executive -Independent Director
4.	Mr. Dipankar Chatterji	Member	Non- Executive -Independent Director

STAKEHOLDERS RELATIONSHIP COMMITTEE

S. No	Name of Directors	Designation	Category
1.	Mr. Anand Chatrath	Chairman	Non- Executive- Independent Director
2.	Mr. Tapan Chaki	Member	Non- Executive -Independent Director
3.	Mr. Abhijit Dutta	Member	Executive Director

CORPORATE SOCIAL RESPONSIBILITY COMMITTEE

S. No	Name of Directors	Designation	Category
1.	Mr. Sujit Kumar Poddar	Chairman	Non- Executive- Independent Director
2.	Mr. Tapan Chaki	Member	Non- Executive -Independent Director
3.	Ms. Nayantara Palchoudhuri	Member	Non- Executive -Independent Director
4.	Mr. Dipankar Chatterji	Member	Non- Executive -Independent Director

NEW PROJECTS COMMITTEE

S. No	Name of Directors	Designation	Category
1.	Mr. Anand Chatrath	Chairman	Non- Executive- Independent Director
2.	Mr. Tapan Chaki	Member	Non- Executive -Independent Director
3.	Mr. Sujit Kumar Poddar	Member	Non- Executive -Independent Director
4.	Mr. Abhijit Dutta	Member	Executive Director