

LIST OF DIRECTORS

SI No.	Name	Designation	DIN
1.	Mr. Barun Kumar Ray, IAS	Chairman & Nominee of Govt. of West Bengal, Tourism Department	01281290
2.	Ms. Vandana Yadav, IAS	Nominee of WBIDCL	02202329
3.	Mr. Abhishek Kumar Tiwary, IAS	Nominee of WBTDCL	11250469
4.	Ms. Nayantara Palchoudhuri	Non-Executive, Independent Director	00581440
5.	Mr. Dipankar Chatterji	Non-Executive, Independent Director	00031256
6.	Mr. Vijay Dewan	Non-Executive, Independent Director	00051164
7.	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

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

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

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