

LIST OF DIRECTORS

| SI No. | Name | Designation | DIN |
|---------------|------------------------------|--|------------|
| 1. | Ms. Nandini Chakravorty, IAS | Chairperson & Nominee of Govt. of West Bengal, Tourism Department | 01281290 |
| 2. | Ms. Vandana Yadav, IAS | Nominee of WBIDCL | 02202329 |
| 3. | Ms. Nayantara Palchoudhuri | Non-Executive, Independent Director | 00581440 |
| 4. | Mr. Dipankar Chatterji | Non-Executive, Independent Director | 00031256 |
| 5. | Mr. Vijay Dewan | Non-Executive, Independent Director | 00051164 |
| 6. | Mr. Rajesh Raisinghani | Managing Director & CEO | 07137479 |

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. | Mr. Rajesh Raisinghani | Member | Managing Director & CEO |

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. | Mr. Rajesh Raisinghani | 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 |