

### LIST OF DIRECTORS

SI No.	Name	Designation	DIN
1.	Ms. Nandini Chakravorty, IAS	Chairperson & Nominee of Govt. of West Bengal, Tourism Department	01281290
2.	Mr. Kaushik Bhattacharya, IAS	Nominee of WBTDCL	08696374
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 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.	Ms. Swati Gautam	Nominee of Nicco Corporation Ltd- (in Liquidation)	00948430
11.	Prof. Ashok Banerjee	Nominee of Nicco Corporation Ltd- (in Liquidation)	06884670
12.	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 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 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 Poddar	Chairman	Non- Executive- Independent Director
2.	Mr. Kaushik Bhattacharya	Member	Non- Executive -Nominee Director
3.	Mr. Tapan Chaki	Member	Non- Executive -Independent Director
4.	Ms. Nayantara Palchoudhuri	Member	Non- Executive -Independent Director
5.	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 Poddar	Member	Non- Executive -Independent Director
4.	Mr. Abhijit Dutta	Member	Executive Director