

HEALTH, SAFETY & ENVIRONMENT COMMITTEE

Composition of HSE Committee

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| 1. Shri Raju Revanakar, Independent Director | Chairman |
| 2. Shri Balram Nandwani, Independent Director | Member |
| 3. Shri Saloma Yomdo, Director (E&D) | Member |
| 4. Shri Trailukya Borgohain, Director (Operations) | Member |
| 5. Dr. Ankur Baruah, Director (Human Resources) | Member |