

## **NOMINATION & REMUNERATION COMMITTEE**

### **Composition of Nomination & Remuneration Committee**

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|----|---|----------|
| 1. | Shri Raju Revanakar, Independent Director       | Chairman |
| 2. | Shri Rohit Mathur, Govt. Nominee Director       | Member   |
| 3. | Shri Motilal Meena, Independent Director        | Member   |
| 4. | Shri Saloma Yomdo, Director (E&D)               | Invitee  |
| 5. | Shri Abhijit Majumder, Director (Finance)       | Invitee  |
| 6. | Shri Trailukya Borgohain, Director (Operations) | Invitee  |
| 7. | Dr. Ankur Baruah, Director (Human Resources)    | Invitee  |