

NOMINATION & REMUNERATION COMMITTEE

Composition of Nomination & Remuneration Committee

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| 1. | Shri Motilal Meena, Independent Director | Chairman |
| 2. | Shri Bhupinder Kumar, Govt. Nominee Director | Member |
| 3. | Shri Vikas Singh, Govt. Nominee 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 |