



EDCL HOUSE
1 A, ELGIN ROAD
KOLKATA – 700020
TEL : 033- 4041 1983 / 1990
FAX : 033- 2290 3298
CIN: L85110KA1995PLC017003
e-mail : secretarial@edclgroup.com
website : www.edclgroup.com

Composition of the Various Committees of the Board
w.e.f. May 30, 2018

SL. No.	Name of Committee	Name of Committee members	Category	Chairperson / Member	DIN
1	Audit Committee	Mr. Vijoy Kumar	Independent	Chairperson	02970626
		Mr. Anil Gupta	Independent	Member	00079399
		Mr. Amar Singh	Promoter & Non - Executive	Member	00165567
2	Nomination and Remuneration Committee	Mr. Vijoy Kumar	Independent	Chairperson	02970626
		Mr. Anil Gupta	Independent	Member	00079399
		Mr. Amar Singh	Promoter & Non - Executive	Member	00165567
3	Stakeholders Relationship Committee	Mrs. Pankaja Kumari Singh	Promoter & Non - Executive	Chairperson	00199454
		Mr. Amar Singh	Promoter & Non - Executive	Member	00165567
		Mr. Vijoy Kumar	Independent	Member	02970626