

<b>Committees of the Board of ZACL</b>	<b>Directors</b>
Stakeholders Relationship Committee	N. Suresh Krishnan, Chairman Reena Suraiya Nitin M. Kantak
Risk Management Committee	Nitin M. Kantak- Chairman N. Suresh Krishnan Akshay Poddar Dipankar Chatterji
Audit Committee	Dipankar Chatterji –Chairman N. Suresh Krishnan Reena Suraiya Amandeep
Banking and Finance Committee	Saroj Kumar Poddar – Chairman N. Suresh Krishnan
Nomination & Remuneration Committee	Dipankar Chatterji, Chairman Akshay Poddar Amandeep
CSR Committee	Amandeep, Chairman Akshay Poddar Nitin M. Kantak
Committee of Directors on Farmhub & Restructuring	N. Suresh Krishnan Dipankar Chatterji
NCD Committee	Nitin M. Kantak N. Suresh Krishnan Dipankar Chatterji