



Senco Gold Limited

Sl. No	Committee	No	Name of Member	Designation
1	Board Members	1	Mr. Suvankar Sen	Managing Director & CEO
		2	Mrs. Ranjana Sen	Chairperson & Whole time Director
		3	Mrs. Joita Sen	Whole time Director
		4	Mr. Vivek Kumar Mathur	Nominee Director
		5	Mr. Kumar Shankar Datta	Independent Director
		6	Mr. Bhaskar Sen	Independent Director
		7	Ms. Suman Varma	Independent Director
		8	Mr. Shankar Prasad Halder	Independent Director
2	Audit Committee Members	1	Mr. Kumar Shankar Datta	Chairman of the Committee
		2	Mr. Suvankar Sen	Member
		3	Mr. Bhaskar Sen	Member
		4	Mr. Shankar Prasad Halder	Member
3	Nomination, Remuneration and Compensation Committee	1	Mr. Kumar Shankar Datta	Chairman of the Committee
		2	Ms. Suman Varma	Member
		3	Mr. Vivek Kumar Mathur	Member
		4	Mr. Bhaskar Sen	Member
4	Corporate Social Responsibility Committee Members	1	Mr. Suvankar Sen	Chairman of the Committee
		2	Mr. Vivek Kumar Mathur	Member
		3	Mr. Kumar Shankar Datta	Member
		4	Mrs. Joita Sen	Member
		5	Ms. Suman Varma	Member
5	Risk Management Committee Members	1	Mr. Bhaskar Sen	Chairman of the Committee
		2	Mr. Suvankar Sen	Member
		3	Mr. Vivek Kumar Mathur	Member
		4	Mrs. Joita Sen	Member
		5	Mr. Shankar Prasad Halder	Member
		6	Mr. Kumar Shankar Datta	Member
6	Stakeholders Relationship Committee Members	1	Mr. Kumar Shankar Datta	Chairman of the Committee
		2	Mr. Vivek Kumar Mathur	Member
		3	Mr. Suvankar Sen	Member
		4	Mr. Bhaskar Sen	Member
		5	Mr. Shankar Prasad Halder	Member
7	IPO Committee Members	1	Mr. Suvankar Sen	Chairman of the Committee
		2	Mr. Vivek Kumar Mathur	Member
		3	Mr. Kumar Shankar Datta	Member
		4	Mr. Bhaskar Sen	Member
8	Management Committee Members	1	Mr. Suvankar Sen	Chairman of the Committee
		2	Mr. Kumar Shankar Datta	Member
		3	Mrs. Ranjana Sen	Member
		4	Mrs. Joita Sen	Member