

BASIC INFORMATION

GRIEVANCE REDRESSAL

Contact Person
CS Rahul Srivastava
Phone :-033- 23576255/23576256/23576257
Designated Email id – cs@ccapltd.in

COMPOSITION, CATEGORY OF DIRECTORS AND THEIR OTHER DIRECTORSHIP AS ON MARCH 31, 2015.

Name of Directors	Category of Directorship
MR. CHINMOY MAZUMDAR (Chairman)	Non-Executive (Non-Independent)
MR. SHIB RAM NAG	Non-Executive (Independent)
MR. DWIJA DAS CHATTERJEE	Executive (Whole-Time-Director)
MR. SANKALAN DATTA	Non-Executive (Independent)
MR. KAJAL CHATTERJEE	Non-Executive (Independent)
MR. KAMAL KISHORE CHOWDHURY	Non-Executive (Independent)
MISS. MOUMANA PAL	Non-Executive (Independent)

COMPOSITION OF AUDIT COMMITTEE AS ON MARCH 31, 2015.

Sl. No.	Name	Category
1.	MR. CHINMOY MAZUMDAR (Chairman)	Non executive & Non-Independent
2.	MR. SHIB RAM NAG (Members)	Non Executive & Independent
3.	MR. KAMAL KISHORE CHOWDHURY (Members)	Non executive & Independent

COMPOSITION OF NOMINATION & REMUNERATION COMMITTEE AS ON MARCH 31, 2015.

Sl. No.	Name	Chairman/ Members
1.	MR CHINMOY MAZUMDAR	Chairman
2.	MR SHIB RAM NAG	Member
3.	MR KAMAL KISHORE CHUDHARY	Member

COMPOSITION OF STAKEHOLDER'S RELATIONSHIP COMMITTEE AS ON MARCH 31, 2015.

Sl. No.	Name	Chairman/ Members
1.	MR. CHINMOY MAZUMDAR	Chairman (Non executive)
2.	Mr Dwija Das Chatterjee	Member
3.	Kamal Kishor Choudhary	Member

INDEPENDENT DIRECTORS:

Meeting Independent Directors was held on 03rd December 2014. In which only independent directors were present and discussed performance of company in respect of present scenarios.