



Ortel
communications
AN ISO 9001: 2000 COMPANY

ORTEL COMMUNICATIONS LIMITED

CORPORATE IDENTIFICATION NUMBER:-L74899DL1995PLC069353

COMMITTEES OF THE BOARD

Committee	Name of the Director	Chairman/ Member	Category
1.Audit Committee	Mr. Jyoti Bhusan Pany	Chairman	Non-Executive Independent Director
	Mrs. Jagi Mangat Panda	Member	Executive Director
	Mr. Debraj Biswal	Member	Non-Executive Independent Director
	Mr.Kadambi Seshasayee	Member	Non-Executive Independent Director
2.Nomination and remuneration Committee	Dr. Joseph Puliparambil	Chairman	Non-Executive Independent Director
	Mr. Baijayant Panda	Member	Non-Executive Director
	Dr. Gautam Sehgal	Member	Non-Executive Independent Director
	Major (Retd.) Rabi Narayan Misra	Member	Non-Executive Independent Director
3.Stakeholder's Relationship Committee	Mr. Debraj Biswal	Chairman	Non-Executive Independent Director
	Mr. Jyoti Bhusan Pany	Member	Non-Executive Independent Director
	Dr. Gautam Sehgal	Member	Non-Executive Independent Director
4.Risk Management Committee	Mrs. Jagi Mangat Panda	Chairman	Executive Director
	Mr.Kadambi Seshasayee	Member	Non-Executive Independent Director
	Mr. Debraj Biswal	Member	Non-Executive Independent Director
	Mr. Subhrakant Panda	Member	Non-Executive Director

5. Corporate Social Responsibility Committee	Major (Retd.) Rabi Narayan Misra	Chairman	Non-Executive Independent Director
	Mrs. Jagi Mangat Panda	Member	Executive Director
	Mr. Jyoti Bhusan Pany	Member	Non-Executive Independent Director
6. Finance Committee	Mr. Bijayant Panda	Chairman	Non-Executive Director
	Mrs. Jagi Mangat Panda	Member	Executive Director
	Mr. Jyoti Bhusan Pany	Member	Non-Executive Independent Director
	Mr. Debraj Biswal	Member	Non-Executive Independent Director