

COMMITTEES OF THE BOARD OF DIRECTORS

Audit Committee		
Name	Position	Nature of Directorship
Mr. Maneck Davar	Chairman	Non-Executive Independent Director
Dr. Rajendra Prasad Singh	Member	Non-Executive Independent Director
Ms. Radhika Madhukar Dudhat	Member	Non-Executive Independent Director

Nomination & Remuneration Committee		
Name	Position	Nature of Directorship
Dr. Rajendra Prasad Singh	Chairman	Non-Executive Independent Director
Mr. Shekhar Bajaj	Member	Non-Executive Non-Independent Director
Mr. Maneck Davar	Member	Non-Executive Independent Director

Risk Management Committee		
Name	Position	Nature of Directorship
Mr. Shekhar Bajaj	Chairman	Non-Executive Non-Independent Director
Ms. Radhika Madhukar Dudhat	Member	Non-Executive Independent Director
Mr. Rajesh Ganesh	Member	Managing Director & CEO
Mr. Ajay Nagle	Member	Executive Director, Company Secretary & Chief Compliance Officer
Mr. Nitesh Bhandari	Member	Chief Financial Officer
Mr. Amit Sharma	Member	Chief Internal Auditor

Stakeholder Relationship Committee		
Name	Position	Nature of Directorship
Mr. Shekhar Bajaj	Chairman	Non-Executive Non-Independent Director
Dr. Rajendra Prasad Singh	Member	Non-Executive Independent Director
Ms. Radhika Madhukar Dudhat	Member	Non-Executive Independent Director
Mr. Rajesh Ganesh	Member	Managing Director & CEO
Mr. Ajay Nagle	Member	Executive Director, Company Secretary & Chief Compliance Officer

Corporate Social Responsibility Committee		
Name	Position	Nature of Directorship
Mr. Shekhar Bajaj	Chairman	Non-Executive Non-Independent Director
Dr. Rajendra Prasad Singh	Member	Non-Executive Independent Director
Ms. Radhika Madhukar Dudhat	Member	Non-Executive Independent Director
Mr. Rajesh Ganesh	Member	Managing Director & CEO

Finance Committee		
Name	Position	Nature of Directorship
Mr. Shekhar Bajaj	Chairman	Non-Executive Non-Independent Director
Dr. Rajendra Prasad Singh	Member	Non-Executive Independent Director
Mr. Rajesh Ganesh	Member	Managing Director & CEO
Mr. Ajay Nagle	Member	Executive Director, Company Secretary & Chief Compliance Officer