

Composition of Various Committees of Board of Directors

Name of Committee	Name of Committee Members
Audit Committee	<ol style="list-style-type: none">1. Mr. S. Regunathan - Chairperson2. Ms. Suneeta Reddy3. Mr. Deepak Vaidya4. Mr. Satnam Arora5. Ms. Vineeta Rai6. Mr. Vikram Bhat
Nomination & Remuneration Committee	<ol style="list-style-type: none">1. Mr. S. Regunathan - Chairperson2. Ms. Sangita Reddy3. Ms. Vineeta Rai4. Mr. Vikram Bhat5. Mr. Vinayak Chatterjee6. Dr. Arun rai
Stakeholders Relationship Committee	<ol style="list-style-type: none">1. Mr. Vikram Bhat – Chairperson2. Mr. P. Shivakumar3. Mr. Satnam Arora4. Mr. S. Regunathan5. Dr. Menaka Guruswamy
CSR Committee	<ol style="list-style-type: none">1. Prof (Dr) Mahesh Verma - Chairperson2. Ms. Sangita Reddy3. Mr. S. Regunathan4. Mr. Vinayak Chatterjee5. Mr. Vikram Bhat6. Dr. Menaka Guruswamy
Risk Management Committee	<ol style="list-style-type: none">1. Prof (Dr) Mahesh Verma – Chairperson2. Ms. Suneeta Reddy3. Mr. Salil Singhal