

### COMMITTEES OF THE BOARD OF DIRECTORS

<b>Audit Committee</b>		
<b>Name</b>	<b>Position</b>	<b>Nature of Directorship</b>
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

<b>Nomination &amp; Remuneration Committee</b>		
<b>Name</b>	<b>Position</b>	<b>Nature of Directorship</b>
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

<b>Risk Management Committee</b>		
<b>Name</b>	<b>Position</b>	<b>Nature of Directorship</b>
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

<b>Stakeholder Relationship Committee</b>		
<b>Name</b>	<b>Position</b>	<b>Nature of Directorship</b>
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

<b>Corporate Social Relationship Committee</b>		
<b>Name</b>	<b>Position</b>	<b>Nature of Directorship</b>
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

<b>Finance Committee</b>		
<b>Name</b>	<b>Position</b>	<b>Nature of Directorship</b>
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