

COMMITTEES OF THE BOARD OF DIRECTORS

Audit Committee		
Name	Position	Nature of Directorship
Mr. Maneck Eruch 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	Chairperson	Non-Executive Independent Director
Mr. Shekhar Bajaj	Member	Chairman
Mr. Maneck Eruch Davar	Member	Non-Executive Independent Director

Risk Management Committee		
Name	Position	Nature of Directorship
Mr. Shekhar Bajaj	Chairman	Chairman
Ms. Radhika Madhukar Dudhat	Member	Non-Executive Independent Director
Mr. Rajesh Ganesh	Member	Managing Director
Mr. Ajay Suresh Nagle	Member	Executive Director, Company Secretary & Chief Compliance Officer
Mr. Binda Misra	Member	Chief Financial Officer
Mr. Aurelius D' Monte	Member	Chief Internal Auditor

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

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

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