

COMPOSITION OF VARIOUS COMMITTEES OF THE BOARD OF DIRECTORS

Audit Committee

Mr. Ashvin Parekh, Chairman
Mr. Subrata Mukherji
Ms. Vijayalakshmi Iyer

Nomination & Remuneration Committee

Mr. Ashvin Parekh, Chairman
Mr. Vinod Kumar Dhall
Mr. Rakesh Jha

Corporate Social Responsibility Committee

Mr. Vinod Kumar Dhall, Chairman
Mr. Vijay Chandok
Mr. Ajay Saraf

Stakeholders Relationship Committee

Ms. Vijayalakshmi Iyer, Chairperson
Mr. Vijay Chandok
Mr. Ajay Saraf

Risk Management Committee

Ms. Vijayalakshmi Iyer, Chairperson
Mr. Ashvin Parekh
Mr. Subrata Mukherji
Mr. Prasanna Balachander
Mr. Vijay Chandok
Mr. Ajay Saraf
Mr. Ripujit Chaudhuri
Mr. Harvinder Jaspal