

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

IT Risk and Information/Cyber Security Committee

Managing Director & CEO (Chairperson)
Executive Director (Chairperson in absence of Managing Director & CEO)
Chief Technology Officer
Head - Risk
Representatives of rank SVP and above from Business teams
Chief Information Security Officer (CISO)
SVP and above from the Technology Group