
 Composition of Committees of Board of Directors

I. Audit Committee:

Sr. No.	Name of the Director	Designation
1.	Mr. K. Ramasubramanian	Chairperson - Independent, Non-Executive Director
2.	Ms. Kavita Shirvaikar	Member – Executive Director
3.	Mr. Ashwin Parmar	Member - Independent, Non-Executive Director

II. Nomination and Remuneration Committee:

Sr. No.	Name of the Director	Designation
1.	Mr. K. Ramasubramanian	Chairperson - Independent, Non-Executive Director
2.	Ms. Janky Patel	Member – Non – Executive Chairperson
3.	Mr. Ashwin Parmar	Member – Independent, Non-Executive Director
4.	Dr. Sunanda Rajendran	Member – Independent, Non-Executive Director

III. Stakeholders' Relationship Committee:

Sr. No.	Name of the Director	Designation
1.	Mr. K. Ramasubramanian	Chairperson – Independent, Non-Executive Director
2.	Ms. Kavita Shirvaikar	Member – Executive Director
3.	Mr. Ashwin Parmar	Member – Independent, Non-Executive Director

IV. Corporate Social Responsibility Committee:

Sr. No.	Name of the Director	Designation
1.	Mr. K. Ramasubramanian	Chairperson – Independent, Non-Executive Director
2.	Ms. Kavita Shirvaikar	Member – Executive Director
3.	Mr. Ashwin Parmar	Member – Independent, Non-Executive Director

V. Risk Management Committee:

Sr. No.	Name of the Director	Designation
1.	Mr. K. Ramasubramanian	Member – Independent, Non-Executive Director
2.	Ms. Kavita Shirvaikar	Member – Executive Director
3.	Mr. Koushik Chakroborty	Member – Addl. Vice President (Accounts)

VI. Committee of Directors:

Sr. No.	Name of the Director	Designation
1.	Ms. Kavita Shirvaikar	Member – Executive Director
2.	Mr. Kishan Lal Daga	Member – Executive Director
3.	Mr. Dimitrius D'Mello	Member – Executive Director

VII. Allotment Committee

Sr. No.	Name of the Director	Designation
1.	Ms. Kavita Shirvaikar	Member – Executive Director
2.	Mr. Kishan Lal Daga	Member – Executive Director
3.	Mr. Dimitrius D’Mello	Member – Executive Director

VIII. Committee for Evaluation of Subsidiaries

Sr. No.	Name of the Director	Designation
1.	Mr. K Ramasubramanian	Member – Independent Director
2.	Ms. Kavita Shirvaikar	Member - Executive Director