

COMPOSITION OF VARIOUS COMMITTEES OF THE BOARD

RISK MANAGEMENT COMMITTEE		
Sr.No.	Name of Director	Designation
1	Mr. Pradeep Kumar Chowdhry	Chairperson
2	Mr. Chitranjan Dar	Member
3	Mr. Anthony Lee Kettinger	Member
4	Mr. Rajesh Chopra	Member

NOMINATION AND REMUNERATION COMMITTEE		
Sr.No.	Name of Director	Designation
1	Ms. Savita Mahajan	Chairperson
2	Mr. Chitranjan Dar	Member
3	Mr. Hemant Bhatt	Member

CORPORATE SOCIAL RESPONSIBILITY COMMITTEE		
Sr.No.	Name of Director	Designation
1	Ms. Savita Mahajan	Chairperson
2	Mr. Pradeep K Chowdhry	Member
3	Mr. Prathap Gangaraju	Member

FINANCE COMMITTEE		
Sr.No.	Name of Director	Designation
1	Mr. Pradeep K Chowdhry	Chairman
2	Mr. Hemant Kumar Bhatt	Member
3	Mr. Rajesh Chopra	Member

IPO COMMITTEE		
Sr.No.	Name of Director	Designation
1	Mr. Pradeep K Chowdhry	Chairman
2	Mr. Rajesh Chopra	Member
3	Mr. Hemant Bhatt	Member

STAKEHOLDERS' RELATIONSHIP COMMITTEE		
Sr.No.	Name of Director	Designation
1	Mr. Vipen Kapur	Chairperson
2	Mr. Rajesh Chopra	Member
3	Mr. Pradeep Kumar Chowdhry	Member

AUDIT COMMITTEE		
Sr.No.	Name of Director	Designation
1	Mr. Vipen Kapur	Chairperson
2	Mr. Chitranjan Dar	Member
3	Mr. Rajesh Chopra	Member