

COMPOSITION OF BOARD COMMITTEES

| Sr. No. | Name of the Committees | Name of Members | Designation |
|----------------|--|-------------------------|--|
| 1) | Audit Committee | Ms. Sripriya Kumar | Chairperson |
| | | Mr. Parveen Kumar Gupta | Member |
| | | Dr. Shashank Saksena | Member |
| | | Mr. Sriram Krishnan | Member |
| 2) | Nomination & Remuneration Committee | Ms. Sripriya Kumar | Chairperson |
| | | Mr. Parveen Kumar Gupta | Member |
| | | Prof. Rajat Moona | Member |
| | | Mr. Sriram Krishnan | Member |
| | | Mr. Pravir Vohra | Member (for limited purpose of selection of ED for Vertical 1) |
| | | Dr. CKG Nair | Member (for limited purpose of selection of ED for Vertical 2) |
| 3) | Corporate Social Responsibility Committee | Prof. Rajat Moona | Chairperson |
| | | Ms. Sripriya Kumar | Member |
| | | Mr. Sanjay Panicker | Member |
| | | Mr. Vijay Chandok | Member |
| 4) | Stakeholders Relationship Committee | Dr. Shashank Saksena | Chairperson |
| | | Ms. Sripriya Kumar | Member |
| | | Mr. Sriram Krishnan | Member |
| | | Mr. Vijay Chandok | Member |
| 5) | Member Committee | Dr. Shashank Saksena | Chairperson |
| | | Mr. Parveen Kumar Gupta | Member |
| | | Prof. Rajat Moona | Member |
| | | Mr. Sanjay Panicker | Member |

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|----------------|---|-----------------------------|--------------------|
| | | Mr. Vijay Chandok | Member |
| 6) | Standing Committee on Technology | Prof. Rajat Moona | Chairperson |
| | | Mr. Parveen Kumar Gupta | Member |
| | | Dr. Shashank Saksena | Member |
| | | Mr. Rajesh Doshi | Member |
| | | Mr. Mani Subra Ramachandran | Member |
| | | Mr. Sriram Krishnan | Member |
| | | Mr. Vijay Chandok | Member |
| 7) | Risk Management Committee | Mr. Parveen Kumar Gupta | Chairperson |
| | | Ms. Sripriya Kumar | Member |
| | | Dr. Shashank Saksena | Member |
| | | Mr. B Rajendran | Member |
| | | Mr. Sanjay Panicker | Member |
| | | Mr. Vijay Chandok | Member |
| 8) | Regulatory Oversight Committee | Dr. Shashank Saksena | Chairperson |
| | | Ms. Sripriya Kumar | Member |
| | | Mr. Parveen Kumar Gupta | Member |
| | | Dr. CKG Nair | Member |
| | | Mr. Sriram Krishnan | Member |
| 9) | Investment Committee | Ms. Sripriya Kumar | Chairperson |
| | | Prof. Rajat Moona | Member |
| | | Mr. Sanjay Panicker | Member |
| | | Mr. Vijay Chandok | Member |