

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
		Dr. Arun Kumar Panda	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
3)	Corporate Social Responsibility Committee	Prof. Rajat Moona	Chairperson
		Ms. Sripriya Kumar	Member
		Dr. Arun Kumar Panda	Member
		Mr. Sanjay Panicker	Member
		Mr. Vijay Chandok	Member
4)	Stakeholders Relationship Committee	Dr. Shashank Saksena	Chairperson
		Ms. Sripriya Kumar	Member
		Dr. Arun Kumar Panda	Member
		Mr. Sriram Krishnan	Member
		Mr. Vijay Chandok	Member
5)	Member Committee	Dr. Arun Kumar Panda	Chairperson
		Dr. Shashank Saksena	Member
		Mr. Parveen Kumar Gupta	Member
		Prof. Rajat Moona	Member
		Mr. Sanjay Panicker	Member
		Mr. Vijay Chandok	Member
6)	Standing Committee on Technology	Prof. Rajat Moona	Chairperson
		Mr. Parveen Kumar Gupta	Member
		Dr. Shashank Saksena	Member
		Ms. Sripriya Kumar	Member
		Mr. Vijay Chandok	Member
		Mr. Rajesh Doshi	Member

		Mr. Mani Subra Ramachandran	Member
7)	Risk Management Committee	Mr. Parveen Kumar Gupta	Chairperson
		Dr. Shashank Saksena	Member
		Dr. Arun Kumar Panda	Member
		Mr. Sanjay Panicker	Member
		Mr. B Rajendran	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	Dr. Arun Kumar Panda	Chairperson
		Prof. Rajat Moona	Member
		Mr. Sanjay Panicker	Member
		Mr. Vijay Chandok	Member