

## CONSTITUTION OF BOARD AND ITS VARIOUS COMMITTEES

### Board of Directors

Sr. No.	Name of Director	Designation
1	Mr. Madhavan Menon	Executive Director (Executive Chairman)
2	Mr. Mahesh Iyer	Executive Director (Managing Director and Chief Executive Officer)
3	Mr. Nilesh Vikamsey	Non-Executive - Independent Director
4	Mr. Pravir Kumar Vohra	Non-Executive - Independent Director
5	Mr. Sunil Mathur	Non-Executive - Independent Director
6	Mrs. Sharmila Abhay Karve	Non-Executive - Independent Director
7	Mr. Chandran Ratnaswami	Non-Executive - Non Independent Director
8	Mr. Sumit Maheshwari	Non-Executive - Non Independent Director
9	Mr. Gopalakrishnan Soundarajan	Non-Executive - Non Independent Director
10	Mr. Rahul Narain Bhagat	Non-Executive - Independent Director

### Audit Committee (Re-constituted w.e.f. September 16, 2024)

Sr. No.	Name of Committee Member	Designation
1	Mr. Nilesh Vikamsey	Chairperson
2	Mr. Pravir Kumar Vohra	Member
3	Mr. Sunil Mathur	Member
4	Mrs. Sharmila Abhay Karve	Member
5	Mr. Chandran Ratnaswami	Member
6	Mr. Sumit Maheshwari	Member
7	Mr. Rahul Narain Bhagat	Member

### Nomination and Remuneration Committee (Re-constituted w.e.f. September 16, 2024)

Sr. No.	Name of Committee Member	Designation
1	Mr. Sunil Mathur	Chairperson
2	Mr. Chandran Ratnaswami	Member
3	Mr. Rahul Narain Bhagat	Member

**Stakeholders Relationship Committee (Re-constituted w.e.f. September 16, 2024)**

<b>Sr. No.</b>	<b>Name of Committee Member</b>	<b>Designation</b>
1	Mr. Pravir Kumar Vohra	Chairperson
2	Mr. Mahesh Iyer	Member
3	Mr. Sunil Mathur	Member
4	Mr. Nilesh Vikamsey	Member
5	Mr. Rahul Narain Bhagat	Member

**Risk Management Committee**

<b>Sr. No.</b>	<b>Name of Committee Member</b>	<b>Designation</b>
1	Mr. Pravir Kumar Vohra	Chairperson
2	Mr. Mahesh Iyer	Member
3	Mrs. Sharmila Abhay Karve	Member

**Corporate Social Responsibility Committee (Re-constituted w.e.f. September 16, 2024)**

<b>Sr. No.</b>	<b>Name of Committee Member</b>	<b>Designation</b>
1	Mr. Rahul Narain Bhagat	Chairperson
2	Mr. Mahesh Iyer	Member
3	Mr. Sumit Maheshwari	Member