

CONSTITUTION OF BOARD AND ITS VARIOUS COMMITTEES

Board of Directors

Sr. No.	Name of Director	Designation
1	Mr. Gopalakrishnan Soundarajan	Chairman, Non-Executive - Non Independent Director
2	Mr. Mahesh Iyer	Executive Director (Managing Director and Chief Executive Officer)
3	Mrs. Sharmila Abhay Karve	Non-Executive - Independent Director
4	Mr. Sumit Maheshwari	Non-Executive - Non Independent Director
5	Mr. Rahul Narain Bhagat	Non-Executive - Independent Director
6	Mr. Sharad Kumar Saxena	Non-Executive - Independent Director
7	Mr. Gurumoorthy Mahalingam	Non-Executive - Independent Director

Audit Committee

Sr. No.	Name of Committee Member	Designation
1	Mrs. Sharmila Abhay Karve	Chairperson
2	Mr. Gopalakrishnan Soundarajan	Member
3	Mr. Sumit Maheshwari	Member
4	Mr. Rahul Narain Bhagat	Member
5	Mr. Sharad Kumar Saxena	Member
6	Mr. Gurumoorthy Mahalingam	Member

Nomination and Remuneration Committee

Sr. No.	Name of Committee Member	Designation
1	Mr. Rahul Narain Bhagat	Chairperson
2	Mr. Gopalakrishnan Soundarajan	Member
3	Mr. Sharad Saxena	Member

Stakeholders Relationship Committee

Sr. No.	Name of Committee Member	Designation
1	Mr. Gurumoorthy Mahalingam	Chairperson
2	Mr. Mahesh Iyer	Member
3	Mr. Rahul Narain Bhagat	Member
4	Mr. Sharad Kumar Saxena	Member
5	Mrs. Sharmila Karve	Member

Risk Management Committee

Sr. No.	Name of Committee Member	Designation
1	Mr. Sharad Kumar Saxena	Chairperson
2	Mr. Mahesh Iyer	Member
3	Mrs. Sharmila Abhay Karve	Member

Corporate Social Responsibility Committee

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

Sub-Committee of the Board

Sr. No.	Name of Committee Member	Designation
1	Mr. Mahesh Iyer	Chairperson
2	Mr. Sumit Maheshwari	Member