



COMMITTEES OF BOARD

1. Audit Committee of Board (ACB)

Members

- Mrs Shubhalakshmi Panse Independent director, Chairperson
- Mr Nilesh S Vikamsey Independent director
- Dr Gourav Vallabh Independent director

2. Nomination and Remuneration Committee (NRC)

Members

- Mr Nilesh S Vikamsey Independent director, Chairman
- Mr L V Prabhakar Non-executive director
- Mr Sunil Kaul Non-executive director
- Mr. R Chandrasekaran Independent director

3. Credit Committee of Board (CCB)

Members

- Mr S K Jain Independent director, Chairman
- Mr Ashwani Kumar Gupta Independent director
- Mr Neeraj Vyas Independent director
- Mr Sanjaya Gupta Managing director

4. Stakeholders Relationship Committee

Members

- Mrs Shubhalakshmi Panse Independent director, Chairperson
- Mr Ashwani Kumar Gupta Independent director
- Mr. Sunil Kaul Non-executive director
- Mr. L V Prabhakar Non-executive director
- Mr Sanjaya Gupta Managing director

5. Corporate Social Responsibility Committee (CSR)

Members

- Mr R Chandrasekaran, Chairman Independent director, Chairman
- Mr L V Prabhakar Non-executive director
- Mr Ashwani Kumar Gupta Independent director
- Mr Sanjaya Gupta Managing director

6. Risk Management Committee

Members

- Dr Gourav Vallabh Independent director, Chairman
- Mr L V Prabhakar Non-executive director
- Mr Sunil Kaul Non-executive director
- Mr S K Jain Independent director
- Mr Sanjaya Gupta Managing director