

COMMITTEES OF BOARD

1. Audit Committee

- Mr Nilesh S Vikamsey Independent Director, Chairman
- Mr Sudarshan Sen Independent Director
- Dr T.M. Bhasin Independent Director

2. Nomination and Remuneration Committee (NRC)

- Mr R Chandrasekaran Independent Director, Chairman
- Mr CH S S Mallikarjuna Rao Non-Executive Director
- Mr Sunil Kaul Non-Executive Director
- Mr Nilesh S Vikamsey Independent Director
- Mr. Sudarshan Sen Independent Director
- Ms. Gita Nayyar Independent Director

3. Corporate Social Responsibility Committee (CSR)

- Dr T.M. Bhasin Independent Director, Chairman
- Mr Chandrasekaran Independent Director
- Mr Sudarshan Sen Independent Director
- Mr Hardayal Prasad Managing Director & CEO

4. Credit Committee of the Board (CCB)

- Mr Neeraj Vyas Non-Executive Director, Chairman
- Mr Ashwani K Gupta Independent Director
- Mr Hardayal Prasad Managing Director & CEO

5. Risk Management Committee

- Dr T.M. Bhasin Independent Director, Chairman
- Mr Sunil Kaul Non-Executive Director
- Mr Neeraj Vyas Non-Executive Director
- Mr Hardayal Prasad Managing Director & CEO

6. Stakeholders Relationship Committee

- Mr Ashwani K Gupta Independent Director, Chairman
- Mr Sunil Kaul Non-Executive Director
- Mr CH S S Mallikarjuna Rao Non-Executive Director
- Mr Hardayal Prasad Managing Director & CEO

7. IT Strategy Committee

- Mr. R Chandrasekaran Independent Director, Chairman
- Mr Kapil Modi Non-Executive Director
- Mr Hardayal Prasad Managing Director & CEO
- Mr. Nitant Desai Chief Technology Officer
- Mr. Shivam Choudhary National Head – Technology & Security