

## Composition of various Committees of Board of Directors

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Name of Committee	Name of Committee Members
Audit Committee	<ol style="list-style-type: none"><li>1. Mr. S. Regunathan - Chairperson</li><li>2. Ms. Suneeta Reddy</li><li>3. Mr. Deepak Vaidya</li><li>4. Mr. Satnam Arora</li><li>5. Ms. Vineeta Rai</li><li>6. Mr Udit Prakash Rai</li></ol>
Nomination & Remuneration Committee	<ol style="list-style-type: none"><li>1. Mr. S. Regunathan - Chairperson</li><li>2. Ms. Sangita Reddy</li><li>3. Ms. Vineeta Rai</li><li>4. Mr. Vikram Bhat</li><li>5. Mr Vinayak Chatterjee</li><li>6. Dr. Arun Rai</li></ol>
Stakeholders Relationship Committee	<ol style="list-style-type: none"><li>1. Mr. Vikram Bhat - Chairperson</li><li>2. Mr. P. Shivakumar</li><li>3. Mr. Satnam Arora</li><li>4. Mr. S. Regunathan</li><li>5. Dr. Menaka Guruswamy</li></ol>
CSR Committee	<ol style="list-style-type: none"><li>1. Prof (Dr) Mahesh Verma - Chairperson</li><li>2. Ms. Sangita Reddy</li><li>3. Mr. S. Regunathan</li><li>4. Mr. Vinayak Chatterjee</li><li>5. Mr Vikram Bhat</li><li>6. Dr. Menaka Guruswamy</li></ol>
Risk Management Committee	<ol style="list-style-type: none"><li>1. Prof (Dr) Mahesh Verma - Chairperson</li><li>2. Ms Suneeta Reddy</li><li>3. Mr Salil Singhal</li></ol>