

List of Committees

Audit Committee

Sr. No	Name	Designation	Position in the Committee
1.	Ms. Suchita Sharma	Independent Director	Chairperson
2.	Mr. Ramesh Ramadurai	Independent Director	Member
3.	Mr. Shashank Sinha	Independent Director	Member
4.	Dr. Jagriti Gupta	Non-Executive Director	Member

Nomination and Remuneration Committee

Sr. No	Name	Designation	Position in the Committee
1.	Mr. Shashank Sinha	Independent Director	Chairperson
2.	Mr. Ramesh Ramadurai	Independent Director	Member
3.	Mr. Kshitij Sheth	Non-Executive Director	Member

Stakeholders Relationship Committee

Sr. No	Name	Designation	Position in the Committee
1.	Mr. Ashok Bhatia	Non-Executive Director	Chairperson
2.	Dr. Vikas Gupta	Managing Director and Chief Executive Officer	Member
3.	Ms. Suchita Sharma	Independent Director	Member

Risk Management Committee

Sr. No	Name	Designation	Position in the Committee
1.	Mr. Shashank Sinha	Independent Director	Chairperson
2.	Mr. Ashok Bhatia	Non-Executive Director	Member
3.	Dr. Vikas Gupta	Managing Director and Chief Executive Officer	Member

Corporate Social Responsibility Committee

Sr. No	Name	Designation	Position in the Committee
1.	Mr. Ashok Bhatia	Non-Executive Director	Chairperson
2.	Mr. Ramesh Ramadurai	Independent Director	Member
3.	Ms. Suchita Sharma	Independent Director	Member