

# COMPOSITION OF COMMITTEES OF BOARD OF DIRECTORS



## Audit Committee

S. No.	Name of the Member	Designation
1	Mr. Ambarish Chatterjee	Chairman
2	Mr. Anil Sarin	Member
3	Ms. Sushmaa Chhabra	Member

## Stakeholders Relationship Committee

S. No.	Name of the Member	Designation
1	Mr. Ambarish Chatterjee	Chairman
2	Mr. Anil Sarin	Member
3	Ms. Sushmaa Chhabra	Member

## Nomination & Remuneration Committee

S. No.	Name of the Member	Designation
1	Mr. Ambarish Chatterjee	Chairman
2	Mr. Miyar Ramanath Nayak	Member
3	Ms. Sushmaa Chhabra	Member

## Corporate Social Responsibility Committee

S. No.	Name of the Member	Designation
1	Mr. Amar Sarin	Chairman
2	Mr. Anil Sarin	Member
3	Mr. Ambarish Chatterjee	Member

## Finance & Investment Committee

S. No.	Name of the Member	Designation
1	Mr. Anil Sarin	Chairman
2	Mr. Amar Sarin	Member
3	Mr. Ambarish Chatterjee	Member

## Risk Management Committee

S. No.	Name of the Member	Designation
1	Mr. Amar Sarin	Chairman
2	Mr. Miyar Ramanath Nayak	Member
3	Mr. Ambarish Chatterjee	Member