

COMPOSITION OF COMMITTEES OF BOARD OF DIRECTORS

S. No.	Name of the Member	Designation
1	Mr. Ambarish Chatterjee	Chairman
2	Mr. Amar Sarin	Member
3	Ms. Bindu Acharya	Member
4	Mr. Jyoti Ghosh	Member
		tionship Committee
S. No.	Name of the Member	Designation
1	Mr. Ambarish Chatterjee	Chairman
2	Mr. Anil Sarin	Member
3	Ms. Bindu Acharya	Member
	Nomination & Rem	uneration Committee
S. No.	Name of the Member	Designation
1	Mr. Ambarish Chatterjee	Chairman
2	Mr. Miyar Ramanath Nayak	Member
3	Mr. Anil Sarin	Member
4	Ms. Bindu Acharya	Member
5	Mr. Jyoti Ghosh	Member
	Corporate Social Res	enonsibility Committee
	Corporate Social Res	ponsibility Committee
S. No.	Name of the Member	Designation
S. No.		
	Name of the Member	Designation
1	Name of the Member Mr. Anil Sarin	Designation Chairman
1 2	Name of the Member Mr. Anil Sarin Ms. Bindu Acharya Mr. Ambarish Chatterjee	Designation Chairman Member
1 2 3	Name of the Member Mr. Anil Sarin Ms. Bindu Acharya Mr. Ambarish Chatterjee Management and O (Formerly Finance &	Designation Chairman Member Member Perations Committee Investment Committee)
1 2 3 S. No.	Name of the Member Mr. Anil Sarin Ms. Bindu Acharya Mr. Ambarish Chatterjee Management and O (Formerly Finance & Name of the Member	Designation Chairman Member Member Perations Committee Investment Committee) Designation
1 2 3	Name of the Member Mr. Anil Sarin Ms. Bindu Acharya Mr. Ambarish Chatterjee Management and O (Formerly Finance & Name of the Member Mr. Amar Sarin	Designation Chairman Member Member Perations Committee Investment Committee)
1 2 3 S. No.	Name of the Member Mr. Anil Sarin Ms. Bindu Acharya Mr. Ambarish Chatterjee Management and O (Formerly Finance & Name of the Member Mr. Amar Sarin Mr. Ambarish Chatterjee	Designation Chairman Member Member Perations Committee Investment Committee) Designation
1 2 3 S. No.	Name of the Member Mr. Anil Sarin Ms. Bindu Acharya Mr. Ambarish Chatterjee Management and O (Formerly Finance & Name of the Member Mr. Amar Sarin	Designation Chairman Member Member Perations Committee Investment Committee) Designation Chairman
1 2 3 S. No.	Name of the Member Mr. Anil Sarin Ms. Bindu Acharya Mr. Ambarish Chatterjee Management and O (Formerly Finance & Name of the Member Mr. Amar Sarin Mr. Ambarish Chatterjee Mrs. Muskaan Sarin Risk Managem	Designation Chairman Member Member Perations Committee Investment Committee) Designation Chairman Member
1 2 3 S. No.	Name of the Member Mr. Anil Sarin Ms. Bindu Acharya Mr. Ambarish Chatterjee Management and O (Formerly Finance & Name of the Member Mr. Amar Sarin Mr. Ambarish Chatterjee Mrs. Muskaan Sarin Risk Managem Name of the Member	Designation Chairman Member Member Perations Committee Investment Committee) Designation Chairman Member Member
1 2 3 S. No.	Name of the Member Mr. Anil Sarin Ms. Bindu Acharya Mr. Ambarish Chatterjee Management and O (Formerly Finance & Name of the Member Mr. Amar Sarin Mr. Ambarish Chatterjee Mrs. Muskaan Sarin Risk Managem	Designation Chairman Member Member Perations Committee Investment Committee) Designation Chairman Member Member Member Member
1 2 3 S. No. 1 2 3 S. No.	Name of the Member Mr. Anil Sarin Ms. Bindu Acharya Mr. Ambarish Chatterjee Management and O (Formerly Finance & Name of the Member Mr. Amar Sarin Mr. Ambarish Chatterjee Mrs. Muskaan Sarin Risk Managem Name of the Member	Designation Chairman Member Member Perations Committee Investment Committee) Designation Chairman Member Member Member Member Member Designation
1 2 3 S. No. 1 2 3 S. No.	Name of the Member Mr. Anil Sarin Ms. Bindu Acharya Mr. Ambarish Chatterjee Management and O (Formerly Finance & Name of the Member Mr. Amar Sarin Mr. Ambarish Chatterjee Mrs. Muskaan Sarin Risk Managem Name of the Member Mr. Amar Sarin	Designation Chairman Member Member Perations Committee Investment Committee) Designation Chairman Member Member Member Member Designation Chairman Chairman