

COMPOSITION OF COMMITTEES OF BOARD OF DIRECTORS

Audit Committee

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

Stakeholders Relationship Committee

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

Nomination & Remuneration 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 Responsibility Committee

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

Management and Operations Committee (Formerly Finance & Investment Committee)

S. No.	Name of the Member	Designation
1	Mr. Amar Sarin	Chairman
2	Mr. Ambarish Chatterjee	Member
3	Mrs. Muskaan Sarin	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
4	Ms. Bindu Acharya	Member