

COMMITTEES OF THE BOARD OF DIRECTORS*[in terms of the provisions of Companies Act, 2013 and SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015]***Audit Committee**

Sl No	Name of Director(s)	Designation	Category	Role
1	Mr. R V S Rao	Independent Director	Non-Executive	Chairman
3	Dr. S K Gupta	Independent Director	Non-Executive	Member
4	Mr. Anup Shah	Independent Director	Non-Executive	Member
5	Mr. J C Sharma	Vice Chairman & Managing Director	Executive	Member

Stakeholders Relationship Committee

Sl No	Name of Director(s)	Designation	Category	Role
1	Dr. S K Gupta	Independent Director	Non-Executive	Chairman
2	Mr. Ravi PNC Menon	Chairman	Executive	Member
3	Mr. J C Sharma	Vice Chairman & Managing Director	Executive	Member

Nomination, Remuneration and Governance Committee

Sl No	Name of Director(s)	Designation	Category	Role
1	Mr. Anup Shah	Independent Director	Non-Executive	Chairman
2	Dr. S K Gupta	Independent Director	Non-Executive	Member
3	Mr. R V S Rao	Independent Director	Non-Executive	Member
4	Mr. Ravi PNC Menon	Chairman	Executive	Member

Risk Management Committee

Sl No	Name of Director(s)	Designation	Category	Role
1	Mr. Anup Shah	Independent Director	Non-Executive	Chairman
2	Mr. Ravi PNC Menon	Chairman	Executive	Member
3	Mr. J C Sharma	Vice Chairman & Managing Director	Executive	Member

Corporate Social Responsibility Committee

Sl No	Name of Director(s)	Designation	Category	Role
1	Mr. Anup Shah	Independent Director	Non-Executive	Chairman
2	Mr. J C Sharma	Vice Chairman & Managing Director	Executive	Member
3	Mr. P Ramakrishnan	Deputy Managing Director	Executive	Member

Share Transfer Committee

Sl No	Name of Director(s)	Designation	Category	Role
1	Mr. J C Sharma	Vice Chairman & Managing Director	Executive	Chairman
2	Mr. Ravi PNC Menon	Chairman	Executive	Member
3	Mr. P Ramakrishnan	Deputy Managing Director	Executive	Member