

COMMITTEES OF THE BOARD

There are five committees of the Board namely: Audit Committee, Nomination and Remuneration Committee, Stakeholders Relationship Committee, Corporate Social Responsibility Committee and Risk Management Committee.

AUDIT COMMITTEE

The Audit Committee of the Board of Directors consists of following Directors as specified below:

Sr. No.	Name of the Director	Chairperson / Membership
1	Mr. Ullal R. Bhat	Chairman
2	Mr. Dushyant Mehta	Member
3	Mr. Mukesh Dhruve	Member

NOMINATION AND REMUNERATION COMMITTEE

Nomination and Remuneration Committee of the Board of Directors consists of following Directors as specified below:

Sr. No.	Name of the Director	Chairperson / Membership
1	Ms. Bhumika Batra	Chairman
2	Mr. Dushyant Mehta	Member
3	Mrs. Mahalakshmi Ramadorai	Member

STAKEHOLDERS RELATIONSHIP COMMITTEE

Stakeholders Relationship Committee constituted by the Board comprises of following Directors:

Sr. No.	Name of the Director	Chairperson / Membership
1	Ms. Bhumika Batra	Chairman
2	Mr. Vinod Vohra	Member
3	Mr. Mukesh Dhruve	Member

CORPORATE SOCIAL RESPONSIBILITY COMMITTEE

Corporate Social Responsibility Committee constituted by the Board comprises of following Directors:

Sr. No.	Name of the Director	Chairperson / Membership
1	Mrs. Mahalakshmi Ramadorai	Chairman
2	Mr. Dushyant Mehta	Member
3	Mr. Vinod Vohra	Member
4	Mr. Ullal R. Bhat	Member

RISK MANAGEMENT COMMITTEE

Risk Management Committee constituted by the Board comprises of following Directors:

Sr. No.	Name of the Director	Chairperson / Membership
1	Mr. Vinod Vohra	Chairman
2	Mr. Mukesh Dhruve	Member
3	Ms. Bhumika Batra	Member