

**Audit Committee:**

S.NO.	NAME OF DIRECTOR	CATEGORY
1	Mr. R. Ravi Shankar	Independent Director, Chairman
2	Mr. Raj Kataria	Independent Director
3	Mr. Arun Ramanathan	Independent Director
4	Ms. Bhama Krishnamurthy	Independent Director
5	Mr. R. Sampath	Director
6	Mr. Rajeev M Pandia	Independent Director

**Nomination & Remuneration Committee:**

S.NO.	NAME OF DIRECTOR	CATEGORY
1	Mr. Raj Kataria	Independent Director & Chairman
2	Mr. Rajeev M Pandia	Independent Director
3	Mr. R. Sampath	Director

**Stakeholders Relationship Committee:**

S.NO.	NAME OF DIRECTOR	CATEGORY
1	Mr. Arun Ramanathan	Director
2	Mr. Raj Kataria	Director
3	Mr. R. Sampath	Director

**Business Review Committee:**

S.NO.	NAME OF DIRECTOR	CATEGORY
1	Mr. Ravi Shankar	Director
2	Mr. Dhruv Moondra	Director
3	Mr. R. Sampath	Director
4	Mr. Rajeev Pandia	Director

**Corporate Social Responsibility Committee:**

S.NO.	NAME OF DIRECTOR	CATEGORY
1	Mr. Arun Ramanathan	Independent Director & Chairman
2	Mrs. Bhama Krishnamurthy	Independent Director
3	Mr. R. Sampath	Director

**Investment, Finance and Banking Committee:**

S.NO.	NAME OF DIRECTOR	CATEGORY
1	Mr. R Ravishankar	Independent Director
2	Mrs. Ramya Bharathram	Executive Director
3	Mr. Raj Kataria	Independent Director
4	Mr. Arun Ramanathan	Independent Director
5	Mrs. Bhama Krishnamurthy	Independent Director

**Risk Management Committee:**

S.NO.	NAME OF MEMBER	CATEGORY
1	Mr. Rajeev M. Pandia	Independent Director
2	Mr. Dhruv Moondhra	Independent Director
3	Mrs. Ramya Bharathram	Executive Director
4	Mr. Sanjay Sinha	Chief Executive Officer
5	Mr. B. Krishnamurthy	Vice President- Accounts & Finance

**Compliance Officer:**

S.NO.	POSITION	NAME OF PERSON	CONTACT
1	Compliance Officer	Mr. T. Rajagopalan	022-43686225