

Composition of Various Committees

Audit Committee

S. No.	Name of the Members	Category
1.	Mr. Sunil Ramakant Bhumralkar	Chairman (Independent Director)
2.	Mr. Milind Chalisgaonkar	Independent Director
3.	Mr. Sanjay Anandaram	Independent Director
4.	Ms. Lakshmi Sarada	Independent Director
5.	Ms. Ruchi Ahluwalia	Director

Stakeholders Relationship Committee

S. No.	Name of the Members	Category
1.	Mr. Ajit Abraham Isaac	Chairman
2.	Mr. Sanjay Anandaram	Independent Director
3.	Ms. Ruchi Ahluwalia	Director

Nomination & Remuneration Committee

S. No.	Name of the Members	Category
1.	Mr. Sanjay Anandaram	Chairman (Independent Director)
2.	Mr. Ajit Abraham Isaac	Director
3.	Mr. Milind Chalisgaonkar	Independent Director

Corporate Social Responsibility Committee

S. No.	Name of the Members	Category
1.	Mr. Ajit Abraham Isaac	Chairman
2.	Mr. Milind Chalisgaonkar	Independent Director
3.	Ms. Ruchi Ahluwalia	Director

Risk Management Committee

S. No.	Name of the Members	Category
1.	Mr. Milind Chalisgaonkar	Chairman
2.	Mr. Ajit Abraham Isaac	Director
3.	Mr. Sanjay Anandaram	Independent Director
4.	Mr. Gurmeet Singh Chahal	Director
5.	Mr. Naozer Dalal	Chief Executive Officer
6.	Mr. Avinash Jain	Chief Financial Officer

Administration and Investment Committee

S. No.	Name of the Members	Category
1.	Mr. Ajit Abraham Isaac	Chairman
2.	Ms. Ruchi Ahluwalia	Director

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