

## COMPOSITION OF BOARD COMMITTEES

<b>Sr. No</b>	<b>Name of the Committees</b>	<b>Name of Members</b>
1	<b>Audit Committee</b>	a) Mr. B. Sambamurthy (Chairman) b) Mr. B. A. Prabhakar c) Dr. Rajani Gupte d) Prof. G. Sivakumar e) Ms. Priya Subbaraman
2	<b>Nomination &amp; Remuneration Committee</b>	a) Prof. G. Sivakumar (Chairman) b) Mr. B. A. Prabhakar c) Dr. Rajani Gupte d) Mr. B. Sambamurthy
3	<b>Corporate Social Responsibility Committee</b>	a) Mr. B. A. Prabhakar (Chairman) b) Prof. G. Sivakumar c) Ms. Padmaja Chunduru
4	<b>Member Committee</b>	a) Mr. B. A. Prabhakar (Chairman) b) Prof. G. Sivakumar c) Mr. B. Sambamurthy d) Ms. Padmaja Chunduru e) Mr. Rajeev Kumar
5	<b>Standing Committee on Technology</b>	a) Prof. G. Sivakumar (Chairman) b) Mr. B. A. Prabhakar c) Mr. B. Sambamurthy d) Mr. Pazhamalai Jayaraman e) Cdr. Parthajit Panda

6	<b>Advisory Committee</b>	<ul style="list-style-type: none"> <li>a) Mr. B. A. Prabhakar (Chairman)</li> <li>b) Dr. Rajani Gupte</li> <li>c) HDFC Bank Limited</li> <li>d) ICICI Securities Limited</li> <li>e) Axis Securities Limited</li> <li>f) SBICAP Securities Limited</li> <li>g) Zerodha Securities Private Limited</li> <li>h) Sharekhan Limited</li> <li>i) NJ India Invest Private Limited</li> <li>j) Citibank N.A.</li> </ul>
7	<b>Risk Management Committee</b>	<ul style="list-style-type: none"> <li>a) Dr. Rajani Gupte (Chairperson)</li> <li>b) Prof. G. Sivakumar</li> <li>c) Mr. Pazhamalai Jayaraman</li> </ul>
8	<b>Stakeholders Relationship Committee</b>	<ul style="list-style-type: none"> <li>a) Dr. Rajani Gupte (Chairperson)</li> <li>b) Mr. B. A. Prabhakar</li> <li>c) Ms. Padmaja Chunduru</li> <li>d) Ms. Priya Subbaraman</li> </ul>
9	<b>Pricing Committee</b>	<ul style="list-style-type: none"> <li>a) Mr. B. A. Prabhakar (Chairman)</li> <li>b) Ms. Padmaja Chunduru</li> <li>c) Mr. Rajeev Kumar</li> </ul>
10	<b>Regulatory Oversight Committee</b>	<ul style="list-style-type: none"> <li>a) Mr. B. A. Prabhakar (Chairman)</li> <li>b) Dr. Rajani Gupte</li> <li>c) Prof. G. Sivakumar</li> <li>d) Ms. Dharmishta N. Raval</li> </ul>