

COMPOSITION OF BOARD COMMITTEES

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

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