

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
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. J. Ravichandran d) Mr. B. Sambamurthy e) Mr. G. V. Nageswara Rao
5	Standing Committee on Technology	a) Prof. G. Sivakumar (Chairman) b) Mr. B. A. Prabhakar c) Dr. Rajani Gupte d) Mr. B. Sambamurthy e) Mr. Pazhamalai Jayaraman f) 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 d) ICICI Bank / Kotak Bank
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 - PID (Chairperson) b) Mr. B. A. Prabhakar c) Mr. G. V. Nageswara Rao
9	Pricing Committee	<ul style="list-style-type: none"> a) Mr. B. A. Prabhakar (Chairman) b) Mr. G. V. Nageswara Rao c) Mr. J. Ravichandran
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