

COMPOSITION OF BOARD COMMITTEES

Sr. No.	Name of the Committees	Name of Members	Effective date of Constitution/Re-constitution
1)	Audit Committee	1. Ms. Sripriya Kumar (Chairperson) 2. Dr. Madhu Sudan Sahoo 3. Mr. Parveen Kumar Gupta 4. Mr. Sriram Krishnan	May 23, 2024
2)	Nomination & Remuneration Committee	1. Ms. Sripriya Kumar (Chairperson) 2. Mr. Parveen Kumar Gupta 3. Dr. Madhu Sudan Sahoo 4. Mr. Shailendra Nadkarni	August 13, 2024
3)	Corporate Social Responsibility Committee	1. Prof. Rajat Moona (Chairperson) 2. Ms. Sripriya Kumar 3. Ms. Padmaja Chunduru	May 23, 2024
4)	Stakeholders Relationship Committee	1. Dr. Madhu Sudan Sahoo (Chairperson) 2. Ms. Sripriya Kumar 3. Ms. Padmaja Chunduru 4. Mr. Sriram Krishnan	May 23, 2024
5)	Member Committee	1. Dr. Madhu Sudan Sahoo (Chairperson) 2. Mr. Parveen Kumar Gupta 3. Prof. Rajat Moona 4. Mr. Shailendra Nadkarni 5. Ms. Padmaja Chunduru	May 23, 2024
6)	Standing Committee on Technology	1. Prof. Rajat Moona (Chairperson) 2. Mr. Parveen Kumar Gupta 3. Dr. Madhu Sudan Sahoo 4. Mr. Pazhamalai Jayaraman 5. Dr. Muralidaran Krishnaswami 6. Mr. Sriram Krishnan	August 13, 2024

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7)	Risk Management Committee	<ol style="list-style-type: none"> 1. Mr. Parveen Kumar Gupta (Chairperson) 2. Prof. Rajat Moona 3. Mr. Pazhamalai Jayaraman 4. Mr. Shailendra Nadkarni 	August 13, 2024
8)	Regulatory Oversight Committee	<ol style="list-style-type: none"> 1. Dr. Madhu Sudan Sahoo (Chairperson) 2. Ms. Sripriya Kumar 3. Mr. Parveen Kumar Gupta 4. Mr. J Ranganayakulu 5. Mr. Sriram Krishnan 	August 13, 2024
9)	Investment Committee	<ol style="list-style-type: none"> 1. Ms. Sripriya Kumar (Chairperson) 2. Prof. Rajat Moona 3. Mr. Shailendra Nadkarni 	May 23, 2024