

### **COMPOSITION OF BOARD COMMITTEES**

<b>Sr. No.</b>	<b>Name of the Committees</b>	<b>Name of Members</b>	<b>Effective date of Constitution/Re-constitution</b>
1)	<b>Audit Committee</b>	1. Ms. Sripriya Kumar (Chairperson) 2. Dr. Madhu Sudan Sahoo 3. Mr. Parveen Kumar Gupta 4. Mr. Sriram Krishnan	May 23, 2024
2)	<b>Nomination &amp; Remuneration Committee</b>	1. Ms. Sripriya Kumar (Chairperson) 2. Mr. Parveen Kumar Gupta 3. Dr. Madhu Sudan Sahoo	May 23, 2024
3)	<b>Corporate Social Responsibility Committee</b>	1. Prof. Rajat Moona (Chairperson) 2. Ms. Sripriya Kumar 3. Ms. Padmaja Chunduru	May 23, 2024
4)	<b>Stakeholders Relationship Committee</b>	1. Dr. Madhu Sudan Sahoo (Chairperson) 2. Ms. Sripriya Kumar 3. Ms. Padmaja Chunduru 4. Mr. Sriram Krishnan	May 23, 2024
5)	<b>Member Committee</b>	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)	<b>Standing Committee on Technology</b>	1. Prof. Rajat Moona (Chairperson) 2. Mr. Parveen Kumar Gupta 3. Dr. Madhu Sudan Sahoo 4. Mr. Pazhamalai Jayaraman 5. Dr. Muralidaran Krishnaswami	January 15, 2024

<b>Sr. No.</b>	<b>Name of the Committees</b>	<b>Name of Members</b>	<b>Effective date of Constitution/Re-constitution</b>
7)	<b>Risk Management Committee</b>	<ol style="list-style-type: none"> <li>1. Mr. Parveen Kumar Gupta (Chairperson)</li> <li>2. Prof. Rajat Moona</li> <li>3. Mr. Pazhamalai Jayaraman</li> </ol>	January 15, 2024
8)	<b>Regulatory Oversight Committee</b>	<ol style="list-style-type: none"> <li>1. Dr. Madhu Sudan Sahoo (Chairperson)</li> <li>2. Ms. Sripriya Kumar</li> <li>3. Mr. Parveen Kumar Gupta</li> <li>4. Mr. J Ranganayakulu</li> </ol>	May 23, 2024
9)	<b>Investment Committee</b>	<ol style="list-style-type: none"> <li>1. Ms. Sripriya Kumar (Chairperson)</li> <li>2. Prof. Rajat Moona</li> <li>3. Mr. Shailendra Nadkarni</li> </ol>	May 23, 2024