

## **COMPOSITION OF BOARD COMMITTEES**

<b>Sr. No.</b>	<b>Name of the Committees</b>	<b>Name of Members</b>	<b>Designation</b>
1)	<b>Audit Committee</b>	1. Ms. Sripriya Kumar	Chairperson
		2. Dr. Madhu Sudan Sahoo	Member
		3. Mr. Parveen Kumar Gupta	Member
		3. Mr. Sriram Krishnan	Member
2)	<b>Nomination &amp; Remuneration Committee</b>	1. Ms. Sripriya Kumar	Chairperson
		2. Mr. Parveen Kumar Gupta	Member
		3. Dr. Madhu Sudan Sahoo	Member
		4. Mr. Shailendra Nadkarni	Member
3)	<b>Corporate Social Responsibility Committee</b>	1. Prof. Rajat Moona	Chairperson
		2. Ms. Sripriya Kumar	Member
4)	<b>Stakeholders Relationship Committee</b>	1. Dr. Madhu Sudan Sahoo	Chairperson
		2. Ms. Sripriya Kumar	Member
		3. Mr. Sriram Krishnan	Member
5)	<b>Member Committee</b>	1. Dr. Madhu Sudan Sahoo	Chairperson
		2. Mr. Parveen Kumar Gupta	Member
		3. Prof. Rajat Moona	Member
		4. Mr. Shailendra Nadkarni	Member
6)	<b>Standing Committee on Technology</b>	1. Prof. Rajat Moona	Chairperson
		2. Mr. Parveen Kumar Gupta	Member
		3. Dr. Madhu Sudan Sahoo	Member
		4. Mr. Pazhamalai Jayaraman	Member
		5. Dr. Muralidaran Krishnaswami	Member
		6. Mr. Sriram Krishnan	Member

<b>Sr. No.</b>	<b>Name of the Committees</b>	<b>Name of Members</b>	<b>Designation</b>
7)	<b>Risk Management Committee</b>	1. Mr. Parveen Kumar Gupta	Chairperson
		2. Prof. Rajat Moona	Member
		3. Mr. Pazhamalai Jayaraman	Member
		4. Mr. Shailendra Nadkarni	Member
8)	<b>Regulatory Oversight Committee</b>	1. Dr. Madhu Sudan Sahoo	Chairperson
		2. Ms. Sripriya Kumar	Member
		3. Mr. Parveen Kumar Gupta	Member
		4. Mr. J Ranganayakulu	Member
		5. Mr. Sriram Krishnan	Member
9)	<b>Investment Committee</b>	1. Ms. Sripriya Kumar	Chairperson
		2. Prof. Rajat Moona	Member
		3. Mr. Shailendra Nadkarni	Member