

COMPOSITION OF BOARD COMMITTEES

| Sr. No | Name of the Committees | Name of Members |
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| 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. B. Sambamurthy d) Mr. G. V. Nageswara Rao |
| 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 |

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| 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 |
| 9 | Pricing Committee | <ul style="list-style-type: none"> a) Mr. B. A. Prabhakar (Chairman) b) Mr. G. V. Nageswara Rao |
| 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 |