

COMMITTEES & ITS COMPOSITION

AUDIT COMMITTEE			
Sr. No.	Name of the Director	Chairman / Member	Category of Director
1	Shri Jagdish Capoor	Chairman of the Committee	Independent Director
2	Shri Ameet Patel	Member	Independent Director
3	Dr. Dharmendra Bhandari	Member	Independent Director
4	Shri Kashi Prasad Khandelwal	Member	Independent Director
EXECUTIVE COMMITTEE			
Sr. No.	Name of the Director	Chairman / Member	Category of Director
1	Shri V. K. Kukreja	Chairman of the Committee	Independent Director
2	Shri. Y Viswanatha Gowd	Member	Nominee Director
3	Shri P Koteswara Rao	Member	Non-Independent Director
4	Shri Sanjay Kumar Khemani	Member	Non-Independent Director
STAKEHOLDERS RELATIONSHIP COMMITTEE			
Sr. No.	Name of the Director	Chairman / Member	Category of Director
1	Shri Ameet Patel	Chairman of the Committee	Independent Director
2	Shri Kashi Prasad Khandelwal	Member	Independent Director
3	Shri. Y Viswanatha Gowd	Member	Nominee Director
NOMINATION & REMUNERATION COMMITTEE			
Sr. No.	Name of the Director	Chairman / Member	Category of Director
1	Shri Jagdish Capoor	Chairman of the Committee	Independent Director
2	Shri V. K. Kukreja	Member	Independent Director
3	Dr. Dharmendra Bhandari	Member	Independent Director
4	Shri Sanjay Kumar Khemani	Member	Non-Independent Director
DEBENTURE ALLOTMENT COMMITTEE			
Sr. No.	Name of the Director	Chairman / Member	Category of Director
1	Shri. Y Viswanatha Gowd	Member	Nominee Director
2	Shri Jagdish Capoor	Member	Independent Director
3	Dr. Dharmendra Bhandari	Alternate Member	Independent Director
CORPORATE SOCIAL RESPONSIBILITY COMMITTEE			
Sr. No.	Name of the Director	Chairman / Member	Category of Director
1	Shri Jagdish Capoor	Chairman of the Committee	Independent Director
2	Dr. Dharmendra Bhandari	Member	Independent Director
3	Shri. Y Viswanatha Gowd	Member	Nominee Director
RISK MANAGEMENT COMMITTEE			
Sr. No.	Name of the Director	Chairman / Member	Category of Director
1	Shri V. K. Kukreja	Chairman of the Committee	Independent Director
2	Dr. Dharmendra Bhandari	Member	Independent Director
3	Shri P Koteswara Rao	Member	Independent Director
4	Shri. Y Viswanatha Gowd	Member	Nominee Director
INVESTMENT COMMITTEE			
Sr. No.	Name of the Director	Chairman / Member	Category of Director
1	Dr. Dharmendra Bhandari	Chairman of the Committee	Independent Director
2	Shri V. K. Kukreja	Member	Independent Director
3	Shri Ameet Patel	Member	Independent Director
4	Shri P Koteswara Rao	Member	Non-Independent Director
IT STRATEGY COMMITTEE			
Sr. No.	Name of the Director	Chairman / Member	Category of Director
1	Dr. Dharmendra Bhandari	Chairman of the Committee	Independent Director
2	Shri V. K. Kukreja	Member	Independent Director
3	Shri. Y Viswanatha Gowd	Member	Nominee Director
4	Smt. Angel Johnson	Chief Information Officer	NA
5	Shri Hitesh Talreja	Chief Technology Officer	NA