



COMMITTEES OF THE BOARD OF DIRECTORS

Audit Committee	Mr. Arun Todarwal – CM	Independent Director
	Mr. A T Kusre – M	Independent Director
	Dr. (Ms.) Swati Patankar – M	Independent Director
	Mr. Pabitrakumar Bhattacharyya – M	Managing Director
Nomination & Remuneration Committee	Mr. A T Kusre – CM	Independent Director
	Mr. Arun Todarwal – M	Independent Director
	Dr. (Ms.) Swati Patankar – M	Independent Director
Risk Management Committee	Mr. Arun Todarwal – CM	Independent Director
	Mr. A T Kusre – M	Independent Director
	Mr. Pranay Godha – M	Director, Non-Executive & Non-Independent
	Mr. Pabitrakumar Bhattacharyya – M	Managing Director
Corporate Social Responsibility Committee	Mr. Arun Todarwal – CM	Independent Director
	Mr. Pranay Godha – M	Director, Non-Executive & Non-Independent
	Mr. Pabitrakumar Bhattacharyya – M	Managing Director
Stakeholders' Relationship Committee	Mr. A T Kusre – CM	Independent Director
	Mr. Pranay Godha – M	Director, Non-Executive & Non-Independent
	Mr. Pabitrakumar Bhattacharyya – M	Managing Director
	Dr. (Ms.) Swati Patankar – M	Independent Director

(CM – Chairman; M – Member)