

COMPOSITION OF COMMITTEES

A. AUDIT COMMITTEE	
Mr. Parmod Bindal	Chairperson
Mr. Anirudha Kumar	Member
Mr. Rohit Gupta	Member
Ms. Alaktika Banerjee	Member
Mr. Subhash Chand Kwatra	Member

B. NOMINATION AND REMUNERATION COMMITTEE	
Mr. Subhash Chand Kwatra	Chairperson
Mr. Anirudha Kumar	Member
Ms. Alaktika Banerjee	Member

C. STAKEHOLDERS RELATIONSHIP COMMITTEE	
Mr. Anirudha Kumar	Chairperson
Mr. Rohit Gupta	Member
Mr. Ashok Kumar Kathuria	Member

D. MANAGEMENT COMMITTEE	
Mr. Rohit Gupta	Chairperson
Mr. Ashok Kumar Kathuria	Member
Ms. Rachita Gupta	Member

E. CORPORATE SOCIAL RESPONSIBILITY	
Ms. Rachita Gupta	Chairperson
Mr. Ashok Kumar Kathuria	Member
Mr. Subhash Chand Kwatra	Member
Mr. Rohit Gupta	Member

E. INTERNAL COMPLAINTS COMMITTEE	
Ms. Rachita Gupta	Chairperson
Mr. Aanchal Gupta	Member
Ms. Neha Malkani	Member
Mr. Rohit Gupta	Member

G. IT STRATEGY COMMITTEE	
Mr. Subhash Chand Kwatra	Chairperson
Ms. Rachita Gupta	Member
Mr. Rohit Gupta	Member

H. IT STEERING COMMITTEE	
Mr. Subhash Chand Kwatra	Chairperson
Ms. Rachita Gupta	Member
Mr. Amit Kaul	Member
Mr. Mohit Kumar	Member

I. IT STEERING COMMITTEE	
Ms Rachita Gupta	Chairperson
Mr. Nikhil Singh	Member
Mr. Amit Kaul	Member
Mr. Mohit Kaumar	Member
Mr. Amit Padnekar	Member

J. ASSET LIABILITY MANAGEMENT COMMITTEE	
Mr. Rohit Gupta	Chairperson
Ms. Rachita Gupta	Member
Mr. Naresh Chandra Varshney	Member
Mr. Chandan Kumar	Member
Mr. Atul Agrawal	Member
Mr. Sher Bahadur Tiwari	Member

K. RISK MANAGEMENT COMMITTEE	
Mr. Rohit Gupta	Chairperson
Ms. Rachita Gupta	Member
Mr. Naresh Chandra Varshney	Member
Mr. Chandan Kumar	Member
Mr. Amit Kaul	Member
Mr. Nikhil Singh	Member
Mr. Atul Agarwal	Member
Mr. Saurab Prydarshi	Member
Mr. Hariom Kumar	Member
Ms. Preeti Gupta	Member

L. COMMITTEE OF EXECUTIVES	
Mr. Rohit Gupta	Chairperson
Ms. Rachita Gupta	Member
Mr. Ashok Kumar Kathuria	Member