

**COMMITTEES AND ITS MEMBERS**

**1. AUDIT COMMITTEE**

- a) Shri V. Ramasamy - Chairman, Independent Director (C.A.)
- b) Shri Kamlesh S. Vikamsey – Member, Independent Director (C.A.)
- c) Smt. Sashikala Muralidharan – Member, Non-Executive Director (ICWAI-Inter)
- d) Shri A. V. Muralidharan – Member, Independent Director (C.A., C.S.)

**2. STAKEHOLDERS RELATIONSHIP COMMITTEE**

- a) Shri, M. K. Garg, -- Chairman, Independent Director
- b) Shri A. V. Muralidharan – Member, Independent Director
- c) Smt. Sashikala Muralidharan – Member, Non-Executive Director
- d) Shri NSR Chandra Prasad -- Member, Independent Director

**3. NOMINATION AND REMUNERATION COMMITTEE**

- a) Smt. Mona Bhide, Chairperson (Independent Director)
- b) Shri V. Ramasamy, Member (Independent Director)
- c) Smt. Sashikala Muralidharan, Member (Non-Executive Director)
- d) Shri B. Chakrabarti, Member (Independent Director)

**4. ASSET LIABILITY MANAGEMENT COMMITTEE**

- a) Shri B. Chakrabarti, Chairman, (Independent Director)
- b) Shri V. Ramasamy, Member (Independent Director)
- c) Shri, M. K. Garg,, Member (Independent Director)
- d) Mrs Neera Saxena, Member (Managing Director & CEO)

**5. CORPORATE SOCIAL RESPONSIBILITY (CSR) COMMITTEE**

- a) Shri. NSR Chandra Prasad, Chairperson (Independent Director)
- b) Smt. Mona Bhide, Member (Independent Director)
- c) Shri B. Chakrabarti, Member (Independent Director)
- d) Mrs. Neera Saxena, Member (Managing Director & CEO)

**6. RISK MANAGEMENT COMMITTEE**

- a) Shri A.V. Muralidharan, Chairman (Independent Director)
- b) Shri, M. K. Garg,, Member (Independent Director)
- c) Shri NSR Chandra Prasad -- Member, Independent Director
- d) Mrs. Neera Saxena, Member (Managing Director & CEO)