

Audit Committee		
Name	Designation	Category
Mr. Pradeep Agarwal	Chairman	Independent Director
Mr. Harish Singh	Member	Executive Director
Mr. Gauri Shankar	Member	Independent Director
Stakeholders Relationship Committee		
Name	Designation	Category
Mr. Naresh Kumar Jain	Chairman	Independent Director
Mr. Gauri Shankar	Member	Independent Director
Mrs. Bhama Krishnamurthy	Member	Independent Director
Nomination and Remuneration Committee		
Name	Designation	Category
Mr. Gauri Shankar	Chairman	Independent Director
Mrs. Bhama Krishnamurthy	Member	Independent Director
Mr. Pradeep Agarwal	Member	Independent Director
Risk Management Committee		
Name	Designation	Category
Mr. Gauri Shankar	Chairman	Independent Director
Mr. Pradeep Agarwal	Vice Chairman	Independent Director
Mr. Harish Singh	Member	Executive Director
Mr. Gaurav Chaubey	Member	Employee
Asset Liability Management Committee		
Name	Designation	Category
Mrs. Bhama Krishnamurthy	Chairman	Independent Director
Mr. Naresh Kumar Jain	Member	Independent Director
Mr. Pradeep Agarwal	Member	Independent Director
Corporate Social Responsibility Committee		
Name	Designation	Category
Mr. Harish Singh	Chairman	Executive Director
Mr. Sunil Agarwal	Member	Executive Director
Mr. Pradeep Agarwal	Member	Independent Director
Operations and Finance Committee		
Name	Designation	Category
Mr. Harish Singh	Chairman	Executive Director
Mr. Sunil Agarwal	Member	Executive Director
Mr. Pradeep Agarwal	Member	Independent Director