

<b>Audit Committee</b>		
<b>Name</b>	<b>Designation</b>	<b>Category</b>
Mr. Pradeep Agarwal	Chairman	Independent
Mr. Harish Singh	Member	Executive
Mr. Gauri Shankar	Member	Independent
<b>Stakeholders Relationship Committee</b>		
<b>Name</b>	<b>Designation</b>	<b>Category</b>
Mr. Naresh Kumar Jain	Chairman	Independent Director
Mr. Gauri Shankar	Member	Independent Director
Mr. Raman Aggarwal	Member	Independent Director
<b>Nomination and Remuneration Committee</b>		
<b>Name</b>	<b>Designation</b>	<b>Category</b>
Mr. Raman Aggarwal	Chairman	Independent Director
Mrs. Nisha Jolly	Member	Women Independent Director
Mr. Pradeep Agarwal	Member	Independent Director
<b>Risk Management Committee</b>		
<b>Name</b>	<b>Designation</b>	<b>Category</b>
Mr. Gauri Shankar	Chairman	Independent Director
Mr. Pradeep Agarwal	Vice Chairman	Independent Director
Mr. Sunil Agarwal	Member	Managing Director
Mr. Harish Singh	Member	Executive Director
Mr. Gaurav Chaubey	Member	Employee
<b>Asset Liability Management Committee</b>		
<b>Name</b>	<b>Designation</b>	<b>Category</b>
Mr. Sunil Agarwal	Chairman	Managing Director
Mr. Harish Singh	Member	Executive Director
Mr. Atul Kumar Agrawal	Member	CFO
Mr. Gaurav Chaubey	Member	Employee
<b>Corporate Social Responsibility Committee</b>		
<b>Name</b>	<b>Designation</b>	<b>Category</b>
Mr. Harish Singh	Chairman	Executive Director
Mr. Sunil Agarwal	Member	Managing Director
Mr. Pradeep Agarwal	Member	Independent Director
<b>Operations and Finance Committee</b>		
<b>Name</b>	<b>Designation</b>	<b>Category</b>
Mr. Harish Singh	Chairman	Executive Director
Mr. Sunil Agarwal	Member	Managing Director
Mr. Pradeep Agarwal	Member	Independent Director
<b>IT STRATEGY COMMITTEE</b>		
<b>Name</b>	<b>Designation</b>	<b>Category</b>
Mr. Pradeep Agarwal	Chairman	Independent Director
Mr. Harish Singh	Member	Executive Director
Mr. Kailash Singh	Member	Employee
Mr. Shiv Kumar Tyagi	Member	Employee