

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