

## **List of Directors & Composition of Committees**

<b>Board of Directors</b>		
<i>Sr. No.</i>	<i>Name of the Director</i>	<i>Designation</i>
1	Mr. Glenn Saldanha	Chairman & Non-Executive Director
2	Mr. V. S. Mani	Non-Executive Director
3	Dr. Yasir Rawjee	Managing Director & CEO
4	Mr. Sumantra Mitra	Executive Director
5	Mr. Sridhar Gorthi	Independent Director
6	Mrs. Manju Agarwal	Independent Director
7	Mr. T L Easwar	Independent Director
8	Ms. Gita Nayyar	Independent Director
<b>Audit Committee</b>		
<i>Sr. No.</i>	<i>Name of the Director</i>	<i>Chairperson/ Membership</i>
1	Mrs. Manju Agarwal	Chairperson
2	Mr. Sridhar Gorthi	Member
3	Mr. V. S. Mani	Member
<b>Stakeholders Relationship Committee</b>		
<i>Sr. No.</i>	<i>Name of the Director</i>	<i>Chairperson/ Membership</i>
1	Mr. T L Easwar	Chairperson
2	Dr. Yasir Rawjee	Member
3	Mrs. Manju Agarwal	Member
<b>Nomination and Remuneration Committee</b>		
<i>Sr. No.</i>	<i>Name of the Director</i>	<i>Chairperson/Membership</i>
1	Mr. Sridhar Gorthi	Chairperson
2	Ms. Gita Nayyar	Member
3	Mr. Glenn Saldanha	Member
<b>Corporate Social Responsibility Committee</b>		
<i>Sr. No.</i>	<i>Name of the Director</i>	<i>Chairperson/ Membership</i>
1	Mr. Sridhar Gorthi	Chairperson
2	Dr. Yasir Rawjee	Member
3	Mr. V. S. Mani	Member
4	Ms. Gita Nayyar	Member
<b>Risk Management Committee</b>		
<i>Sr. No.</i>	<i>Name of the Director</i>	<i>Chairperson/ Membership</i>
1	Mr. V. S. Mani	Chairperson
2	Mr. Sridhar Gorthi	Member
3	Mr. T L Easwar	Member
4	Dr. Yasir Rawjee	Member