

List of Directors & Composition of Committees

Board of Directors		
<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. Vinod Naik	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
Audit Committee		
<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
4	Mr. T L Easwar	Member
Stakeholders Relationship Committee		
<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
Nomination and Remuneration Committee		
<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
Corporate Social Responsibility Committee		
<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
Risk Management Committee		
<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
Environmental, Social and Governance (ESG) Committee		
<i>Sr. No.</i>	<i>Name of the Director</i>	<i>Chairperson/ Membership</i>
1	Dr. Yasir Rawjee	Chairperson
2	Mr. T L Easwar	Member
3	Mrs. Manju Agarwal	Member