

COMMITTEES OF THE BOARD OF DIRECTORS

Audit Committee		
Name	Position	Nature of Directorship
Mr. Shailesh Haribhakti	Chairman	Non-Executive Independent Director
Dr. Rajendra Prasad Singh	Member	Non-Executive Independent Director
Dr. (Mrs.) Indu Shahani	Member	Non-Executive Independent Director

Nomination & Remuneration Committee		
Name	Position	Nature of Directorship
Dr. (Mrs.) Indu Shahani	Chairperson	Non-Executive Independent Director
Mr. Shekhar Bajaj	Member	Executive Director
Dr. Rajendra Prasad Singh	Member	Non-Executive Independent Director
Mr. Shailesh Haribhakti	Member	Non-Executive Independent Director

Stakeholders' Relationship Committee		
Name	Position	Nature of Directorship
Mrs. Pooja Bajaj	Chairperson	Non-Executive Director
Mr. Shekhar Bajaj	Member	Executive Director
Dr. (Mrs.) Indu Shahani	Member	Non-Executive Independent Director

Finance Committee		
Name	Position	Nature of Directorship
Mr. Shekhar Bajaj	Chairman	Executive Director
Dr. Rajendra Prasad Singh	Member	Non-Executive Independent Director
Mrs. Pooja Bajaj	Member	Non-Executive Director
Mr. Anuj Poddar	Member	Executive Director

Corporate Social Responsibility Committee		
Name	Position	Nature of Directorship
Mr. Shekhar Bajaj	Chairman	Executive Director
Dr. (Mrs.) Indu Shahani	Member	Non-Executive Independent Director
Dr. Rajendra Prasad Singh	Member	Non-Executive Independent Director

Risk Management Committee		
Name	Position	Nature of Directorship
Mr. Shekhar Bajaj	Chairman	Executive Director
Mr. Anuj Poddar	Member	Executive Director
Dr. (Mrs.) Indu Shahani	Member	Non-Executive Independent Director
Mr. EC Prasad	Member	Chief Financial Officer
Mr. Rishiraj Haldankar	Member	Vice President & Head – Internal Audit