

Composition of Board and Committees

Board / Committee	Members
Board	Mr. Subramanian Jambunathan Mr. Y S Chakravarti Mr. Venkataraman Murali Ms. Lakshminarayanan Priyadarshini
Audit and Risk Management Committee	Mr. Venkataraman Murali – Chairman Ms. Lakshminarayanan Priyadarshini Mr. Subramanian Jambunathan
Corporate Social Responsibility Committee	Ms. Lakshminarayanan Priyadarshini - Chairperson Mr. Y S Chakravarti Mr. Subramanian Jambunathan Mr. Easwaran Krishnan
Nomination and Remuneration Committee	Mr. Venkataraman Murali – Chairman Ms. Lakshminarayanan Priyadarshini Mr. Y S Chakravarti
Stakeholders Relationship Committee	Mr. Y S Chakravarti, Chairman Mr. Venkataraman Murali Mr. Subramanian Jambunathan
Asset and Liability Management Committee	Mr. Subramanian Jambunathan - Chairman Mr. Gauri Shankar Agarwal Mr. Nagendra Singh Mr. Shivram Jagadeswaran
IT Strategy Committee	Ms. Lakshminarayanan Priyadarshini – Chairperson Mr. Gauri Shankar Agarwal Mr. Sandeep Ranjan Mr. Prashant Deshpande