

ENVIRONMENT, SOCIAL AND GOVERNANCE (ESG) COMMITTEE	
Committee Members	Designation
Mrs. Vaishali Nigam Sinha	Independent Director
Mr. Masood Mallick	Whole Time Director (Designed as Jt. Managing Director)
Mr. Shujath Bin Ali	General Counsel & Chief Compliance Officer
Mr. Dr. K. Srinivas	Vice President - Technical
Mr. Rohan Suri	Nominee Director

EXECUTIVE BOARD COMMITTEE	
Committee Members	Designation
Mr. M Goutham Reddy	Managing Director & CEO
Mr. Masood Mallick	Whole Time Director (Designed as Jt. Managing Director)
Mr. Anil Khandelwal	Whole Time Director (Designated as Jt. Managing Director & CFO)

RISK MANAGEMENT COMMITTEE	
Committee Members	Designation
Mr. M Goutham Reddy	Managing Director & CEO
Mr. Masood Mallick	Whole Time Director (Designed as Jt. Managing Director)
Mr. Anil Khandelwal	Whole Time Director (Designated as Jt. Managing Director & CFO)
Mr. Narayan Seshadri	Independent Director
Mr. Shujath Bin Ali	General Counsel and Chief Compliance Officer

CSR COMMITTEE	
Committee Members	Designation
Mr B S Shantharaju (Chairman)	Independent Director
Mrs Hwee Hua Lim	Nominee Director
Mr M. Goutham Reddy	Managing Director & CEO
Mr Rohan Suri	Nominee Director
Dr Sujiv Nair (Convener)	HR Head

AUDIT COMMITTEE	
Committee Members	Designation
Mr. Narayan Seshadri	Independent Director
Mr. B S Shantharaju	Independent Director
Mr. Rohan Suri	Nominee Director

NRC COMMITTEE	
Committee Members	Designation
Mr. Narayan Seshadri	Independent Director
Mr. B S Shantharaju	Independent Director
Mrs. Hwee Hua Lim	Nominee Director