

1. Audit Committee of Board (ACB)

- Mr. Nilesh S Vikamsey Independent Director, Chairman
- Mr. Sudarshan Sen Independent Director
- Dr. T.M. Bhasin Independent Director
- Mr. Neeraj Vyas Non- Executive Director

2. Nomination and Remuneration Committee (NRC)

- Mr. R Chandrasekaran Independent Director, Chairman
- Mr. Atul Kumar Goel Non- Executive Nominee Director
- Mr. Sunil Kaul Non-Executive Nominee Director
- Mr. Nilesh S Vikamsey Independent Director
- Mr. Sudarshan Sen Independent Director
- Ms. Gita Nayyar Independent Director

3. Corporate Social Responsibility Committee (CSR)

- Dr. T.M. Bhasin Independent Director, Chairman
- Mr. Chandrasekaran Independent Director
- Mr. Sudarshan Sen Independent Director
- Mr. Girish Kousgi Managing Director & CEO

4. Credit Committee of the Board (CCB)

- Mr. Neeraj Vyas Non-Executive Director, Chairman
- Mr. Kapil Modi Non-Executive Nominee Director
- Mr. Pavan Kaushal Independent Director
- Mr. Girish Kousgi Managing Director & CEO

5. Risk Management Committee

- Dr. T.M. Bhasin Independent Director, Chairman
- Mr. Sunil Kaul Non-Executive Nominee Director
- Mr. Neeraj Vyas Non-Executive Director
- Mr. Girish Kousgi Managing Director & CEO

6. Stakeholders Relationship Committee

- Ms. Gita Nayyar Independent Director, Chairperson
- Mr. Atul Kumar Goel Non- Executive Nominee Director
- Mr. Sunil Kaul Non-Executive Nominee Director
- Mr. Girish Kousgi Managing Director & CEO

7. IT Strategy Committee

- Mr. R Chandrasekaran Independent Director, Chairman
- Mr Kapil Modi Non-Executive Nominee Director
- Mr. Pavan Kaushal Independent Director
- Mr Girish Kousgi Managing Director & CEO
- Mr. Anubhav Rajput Chief Information Officer