

# COMMITTEES OF BOARD

## 1. Audit Committee of Board (ACB)

Mr. Nilesh S Vikamsey
Independent Director, Chairman

Mr. Sudarshan Sen
Dr. T.M. Bhasin
Mr. Neeraj Vyas
Independent Director
Non- Executive Director

## 2. Nomination and Remuneration Committee (NRC)

Mr. R Chandrasekaran
Mr. Atul Kumar Goel
Mr. Sunil Kaul
Independent Director, Chairman
Non- Executive Nominee Director
Non-Executive Nominee Director

Mr. Nilesh S Vikamsey
Mr. Sudarshan Sen
Ms. Gita Nayyar
Independent Director
Independent Director
Independent Director

### 3. Corporate Social Responsibility Committee (CSR)

Dr. T.M. Bhasin
Independent Director, Chairman

Mr. Chandrasekaran
Mr. Sudarshan Sen
Mr. Girish Kousgi
Independent Director
Managing Director & CEO

#### 4. Credit Committee of the Board (CCB)

Mr. Neeraj Vyas
Mr. Kapil Modi
Non-Executive Director, Chairman
Non-Executive Nominee Director

Mr. Pavan Kaushal Independent Director
Mr. Girish Kousgi Managing Director & CEO

#### 5. Risk Management Committee

Dr. T.M. Bhasin
Mr. Sunil Kaul
Independent Director, Chairman
Non-Executive Nominee Director

Mr. Neeraj Vyas
Mr. Girish Kousgi
Non-Executive Director
Managing Director & CEO

## 6. Stakeholders Relationship Committee

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

## 7. IT Strategy Committee

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

Mr. Anubhav Rajput Chief Information Officer

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