

COMPOSITION OF VARIOUS COMMITTEES OF BOARD OF DIRECTORS EFFECTIVE JANUARY 08, 2020**Audit Committee:**

Sr. No.	Names of the Directors	Category	Designation in the Committee
1.	Shri G V Krishna	Independent Director	Chairman
2.	Dr. T N Singh	Independent Director	Member
3.	Shri Amar Sinha	Independent Director	Member
4.	Shri Siraj Hussain	Independent Director	Member
5.	Shri R Kesavan	Whole Time Director	Member

Stakeholders Relationship Committee:

Sr. No.	Names of the Directors	Category	Designation in the Committee
1.	Smt. Asifa Khan	Independent Director	Chairman
2.	Shri Siraj Hussain	Independent Director	Member
3.	Shri G Rajendran Pillai	Independent Director	Member
4.	Shri R Kesavan	Whole Time Director	Member

Nomination and Remuneration Committee:

Sr. No.	Names of the Directors	Category	Designation in the Committee
1.	Dr. T N Singh	Independent Director	Chairman
2.	Smt. Asifa Khan	Independent Director	Member
3.	Shri G Rajendran Pillai	Independent Director	Member
4.	Shri Pushp Kumar Joshi	Whole Time Director	Invitee

CSR and Sustainability Development Committee:

Sr. No.	Names of the Directors	Category	Designation in the Committee
1.	Shri Amar Sinha	Independent Director	Chairman
2.	Smt. Asifa Khan	Independent Director	Member
3.	Shri G V Krishna	Independent Director	Member
4.	Dr. T N Singh	Independent Director	Member
5.	Shri Pushp Kumar Joshi	Whole Time Director	Member
6.	Shri Vinod S. Shenoy	Whole Time Director	Member
7.	Shri Rakesh Misri	Whole Time Director	Member

Investment Committee:

Sr. No.	Names of the Directors	Category	Designation in the Committee
1.	Shri Siraj Hussain	Independent Director	Chairman
2.	Shri G V Krishna	Independent Director	Member
3.	Shri Amar Sinha	Independent Director	Member
4.	Shri R Kesavan	Whole Time Director	Member

Risk Management Committee:

Sr. No.	Names of the Directors	Category	Designation in the Committee
1.	Shri M K Surana	Whole Time Director	Chairman
2.	Shri Pushp Kumar Joshi	Whole Time Director	Member
3.	Shri Vinod S Shenoy	Whole Time Director	Member
4.	Shri R Kesavan	Whole Time Director	Member
5.	Shri Rakesh Misri	Whole Time Director	Member