

COMPOSITION OF VARIOUS COMMITTEES OF BOARD OF DIRECTORS EFFECTIVE 19-05-2020**Audit Committee:**

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

Stakeholders Relationship Committee:

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

Nomination and Remuneration Committee:

Sr. No.	Names of the Directors	Category	Designation in the Committee
1.	Shri G Rajendran Pillai	Independent Director	Chairman
2.	Shri Amar Sinha	Independent Director	Member
3.	Shri Siraj Hussain	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.	Shri Pushp Kumar Joshi	Whole Time Director	Member
3.	Shri Vinod S. Shenoy	Whole Time Director	Member
4..	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 Amar Sinha	Independent Director	Member
3.	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