

COMMITTEES OF THE BOARD

Audit Committee:

Sr. No.	Names of the Directors	Category	Designation in the Committee
1.	Shri Bechan Lal	Independent Director	Chairman
2.	Shri Vivekananda Biswal	Independent Director	Member
3.	Shri Ramdarshan Singh Pal	Independent Director	Member

Shri Rajneesh Narang, Director –Finance & CFO will be an invitee to the Committee.

Stakeholders Relationship Committee:

Sr. No.	Names of the Directors	Category	Designation in the Committee
1.	Dr. Nagaraja Bhalki	Independent Director	Chairman
2.	Shri Vivekananda Biswal	Independent Director	Member
3.	Shri Rajneesh Narang	Whole Time Director	Member

Nomination and Remuneration Committee:

Sr. No.	Names of the Directors	Category	Designation in the Committee
1.	Smt. Vimla Pradhan	Independent Director	Chairman
2.	Shri Ramdarshan Singh Pal	Independent Director	Member
3.	Dr. Nagaraja Bhalki	Independent Director	Member
4.	Shri K S Narendiran	Independent Director	Member

Director - HR will be permanent invitee to the Committee.

CSR and Sustainability Development Committee:

Sr. No.	Names of the Directors	Category	Designation in the Committee
1.	Shri Ramdarshan Singh Pal	Independent Director	Chairman
2.	Smt. Vimla Pradhan	Independent Director	Member
3.	Shri Bechan Lal	Independent Director	Member
4.	Shri S. Bharathan	Whole Time Director	Member
5.	Shri Amit Garg	Whole Time Director	Member
6..	Shri K S Shetty	Whole Time Director	Member

Risk Management Committee:

Sr. No.	Names of the Directors	Category	Designation in the Committee
1.	Shri Pushp Kumar Joshi	Whole Time Director	Chairman
2.	Shri Bechan Lal	Independent Director	Member
3.	Smt. Vimla Pradhan	Independent Director	Member
4.	Shri K S Narendiran	Independent Director	Member
5.	Shri Rajneesh Narang	Whole Time Director	Member
6.	Shri S. Bharathan	Whole Time Director	Member
7.	Shri Amit Garg	Whole Time Director	Member
8.	Shri K S Shetty	Whole Time Director	Member

Chief Risk Officer and Company Secretary will be permanent invitees to the Committee.

Investment Committee:

Sr. No.	Names of the Directors	Category	Designation in the Committee
1.	Shri Vivekananda Biswal	Independent Director	Chairman
2.	Dr. Nagaraja Bhalki	Independent Director	Member
3.	Shri K S Narendiran	Independent Director	Member
4.	Shri Rajneesh Narang	Whole Time Director	Member