

List of Committees and Members:

COMMITTEE	MEMBERS
Audit Committee:	Mr. S. Sridhar Mrs. Kishori Udeshi Mr. Pradeep Kumar Panja
Stakeholders' Relationship Committee	Mr. S. Lakshminarayanan Mr. Umesh Revankar Mr. Pradeep Kumar Panja
Nomination and Remuneration Committee	Mrs. Kishori Udeshi Mr. S. Lakshminarayanan Mr. Pradeep Kumar Panja
Corporate Social Responsibility Committee (CSR)	Mr. Umesh Revankar Mr. S. Lakshminarayanan Mrs. Kishori Udeshi Mr. Pradeep Kumar Panja
IT Strategy Committee	Mr. S. Sridhar Mr. Umesh Revankar Mr. Gayadhar Behera Mr. Balasundar Rao
Asset Liability Management Committee	Mrs. Kishori Udeshi Mr. Umesh Revankar Mr. Parag Sharma
Risk Management Committee	Mr. S. Sridhar Mr. Umesh Revankar Mr. D. V. Ravi Mr. S. Sunder
Allotment Committee (NCDs)	Mr. Umesh Revankar Mr. D.V.Ravi Mr. Parag Sharma Mr. S. Sunder

Securities Transfer Committee	Mr. Umesh Revankar Mr. S. Sunder Mr. Vivek M. Achwal
Investment Review Committee	Mr. Umesh Revankar Mr. D.V.Ravi Mr. S. Sunder Mr. Parag Sharma
Banking & Finance Committee	Mr. Umesh Revankar Mr. S. Sunder Mr. Parag Sharma