

<b>Audit Committee</b>		
<b>Name</b>	<b>Designation</b>	<b>Category</b>
Mr. Pradeep Agarwal	Chairman	Independent
Mr. Harish Singh	Member	Executive
Mr. Gauri Shankar	Member	Independent
<b>Stakeholders Relationship Committee</b>		
<b>Name</b>	<b>Designation</b>	<b>Category</b>
Mr. Naresh Kumar Jain	Chairman	Independent Director
Mr. Gauri Shankar	Member	Independent Director
Mr. Sunil Srivastva	Member	Independent Director
<b>Nomination and Remuneration Committee</b>		
<b>Name</b>	<b>Designation</b>	<b>Category</b>
Mr. Sunil Srivastva	Chairman	Independent Director
Mrs. Bhama Krishnamurthy	Member	Women Independent Director
Mr. Pradeep Agarwal	Member	Independent Director
<b>Risk Management Committee</b>		
<b>Name</b>	<b>Designation</b>	<b>Category</b>
Mr. Gauri Shankar	Chairman	Independent Director
Mr. Pradeep Agarwal	Vice Chairman	Independent Director
Mr. Sunil Agarwal	Member	Managing Director
Mr. Harish Singh	Member	Executive Director
Mr. Gaurav Chaubey	Member	Employee
Mr. Dhiraj Beri	Member	Employee
<b>Asset Liability Management Committee</b>		
<b>Name</b>	<b>Designation</b>	<b>Category</b>
Mr. Sunil Agarwal	Chairman	Managing Director
Mr. Harish Singh	Member	Executive Director
Mr. Atul Kumar Agrawal	Member	CFO
Mr. Gaurav Chaubey	Member	Employee
Mr. Dhiraj Beri	Member	Employee
<b>Corporate Social Responsibility Committee</b>		
<b>Name</b>	<b>Designation</b>	<b>Category</b>
Mr. Harish Singh	Chairman	Executive Director
Mr. Sunil Agarwal	Member	Managing Director
Mr. Pradeep Agarwal	Member	Independent Director
<b>Operations and Finance Committee</b>		
<b>Name</b>	<b>Designation</b>	<b>Category</b>
Mr. Harish Singh	Chairman	Executive Director
Mr. Sunil Agarwal	Member	Managing Director
Mr. Pradeep Agarwal	Member	Independent Director
<b>IT STRATEGY COMMITTEE</b>		
<b>Name</b>	<b>Designation</b>	<b>Category</b>
Mr. Pradeep Agarwal	Chairman	Independent Director
Mr. Harish Singh	Member	Executive Director
Mr. Sachindra Kumar	Member	Employee
Mr. Kailash Singh	Member	Employee