Audit Committee			
Name	Designation	Category	
Mr. Gauri Shankar	Chairman	Independent	
Mr. Harish Singh	Member	Executive	
Mr. Naresh Kumar Jain	Member	Independent	
Stakeho	lders Relationship	Committee	
Name	Designation	Category	
Mr. Naresh Kumar Jain	Chairman	Independent Director	
Mr. Gauri Shankar	Member	Independent Director	
Mr. Raman Aggarwal	Member	Independent Director	
N	Nomination and Remuneration Committee		
Nomination Name			
Mr. Raman Aggarwal	Designation Chairman	Category Independent Director	
Mrs. Nisha Jolly	Member	Women Independent Director	
Mr. Vijuy Ronjan	Member	Independent Director	
Mi. Vijuy Konjan	Wienibei	independent Director	
Risk Management Committee			
Name	Designation	Category	
Mr. Gauri Shankar	Chairman	Independent Director	
Mr. Sunil Agarwal	Member	Managing Director	
Mr. Harish Singh	Member	Executive Director	
Mr. Gaurav Chaubey	Member	Employee	
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Asset Liability Management Committee			
Name	Designation	Category	
Mr. Sunil Agarwal	Chairman	Manging Director	
Mr. Harish Singh	Member	Executive Director	
Mr. Gaurav Chaubey	Member	Employee	
Ms.Nidhi Gupta	Member	Employee	
1			
Corporate Social Responsibility Committee			
Name	Designation	Category	
Mr. Harish Singh	Chairman	Executive Director	
Mr. Sunil Agarwal	Member	Managing Director	
Mr. Vijuy Ronjan	Member	Independent Director	
-	ions and Finance	T	
Name	Designation	Category	
Mr. Harish Singh	Chairman	Executive Director	
Mr. Sunil Agarwal	Member	Manging Director	
Mrs. Nisha Jolly	Member	Independent Director	
IT CT	TRATEGY COM	MITTEE	
Name	Designation	Category	
Mrs. Nisha Jolly	Chairman	Independent Director	
Mr. Harish Singh	Member	Executive Director	
Mr. Santanu Agarwal	Member	Deputy CEO	
Mr. Kailash Singh	1		
	Member	Employee	
	Member Member	Employee Employee	
Mr. Shiv Kumar Tyagi	Member Member	Employee Employee	
Mr. Shiv Kumar Tyagi		Employee	
Mr. Shiv Kumar Tyagi	Member	Employee	
Mr. Shiv Kumar Tyagi	Member Γ Steering Comn	Employee	
Mr. Shiv Kumar Tyagi I' Name	Member Γ Steering Comn Designation	Employee nittee Category	