

COMPOSITION OF BOARD COMMITTEES W.E.F MARCH 27, 2021

Sr. No.	Committee	Current Members
1.	Audit Committee	1. Mr. Mahadev Lakshminarayanan - Chairman 2. Mr. Nandlal Sarda 3. Mr. Rajesh Jogi 4. Dr. Umesh Bellur
2.	Risk Management Committee	1. Ms. Mona Kachhwaha-Chairperson 2. Mr. Rajesh Jogi 3. Mr. Nitin Chugh 4. Mr. Nandlal Sarda 5. Mrs. Rajni Anil Mishra
3.	Nomination and Remuneration Committee	1. Mr. Mahadev Lakshminarayanan - Chairman 2. Mr. Prabal Kumar Sen 3. Ms. Mona Kachhwaha 4. Mr. Harish Devarajan 5. Mr. Ittira Davis
4.	Stakeholders Relationship Committee	1. Mr. Nandlal Sarda - Chairman 2. Mr. Harish Devarajan 3. Mr. Nitin Chugh
5.	IT Strategy Committee	1. Mr. Nandlal Sarda – Chairman 2. Ms. Mona Kachhwaha 3. Mr. Umang Bedi 4. Mrs. Rajni Anil Mishra 5. Dr. Umesh Bellur
6.	Customer Service Committee	1. Mr. Prabal Kumar Sen - Chairman 2. Mr. Nitin Chugh 3. Ms. Mona Kachhwaha 4. Mr. Umang Bedi
7.	Fraud Committee (Special Committee of Board for Monitoring High Value Frauds)	1. Mr. Nitin Chugh - Chairman 2. Mr. Umang Bedi 3. Mr. Prabal Kumar Sen 4. Mr. Mahadev Lakshminarayanan 5. Mr. Rajesh Jogi

8.	Review Committee of Wilful defaulters	<ol style="list-style-type: none"> 1. Mr. Nitin Chugh-Chairman 2. Ms. Mona Kachhwaha 3. Mr. Prabal Kumar Sen
9.	CSR Committee	<ol style="list-style-type: none"> 1. Mrs. Rajni Anil Mishra- Chairperson 2. Mr. Ittira Davis 3. Mr. Prabal Kumar Sen 4. Mr. Harish Devarajan
10.	Committee of Directors	<ol style="list-style-type: none"> 1. Mr. Mahadev Lakshminarayanan – Chairman 2. Mr. Nitin Chugh 3. Mr. Umang Bedi 4. Mr. Ittira Davis 5. Mrs. Rajni Anil Mishra
11.	Business Strategy Committee	<ol style="list-style-type: none"> 1. Mr. Nitin Chugh - Chairman 2. Ms. Mona Kachhwaha 3. Mr. Umang Bedi 4. Mrs. Rajni Anil Mishra 5. Dr. Umesh Bellur
12.	Promoter Shareholding Dilution Committee	<ol style="list-style-type: none"> 1. Mr. Mahadev Lakshminarayanan - Chairman 2. Mr. Nitin Chugh 3. Mr. Umang Bedi 4. Mr. Ittira Davis
13.	Business Continuity Monitoring Committee	<ol style="list-style-type: none"> 1. Mr. Ittira Davis- Chairman 2. Mr. Nitin Chugh 3. Mr. Rajesh Jogi 4. Ms. Rajni Anil Mishra 5. Mr. Nandlal Sarda