

1. Audit Committee

Name of the Members	Category
Mr. K V S ShyamSunder	Chairman (Independent Non-Executive Director)
Mr. T. V. Rao	Member (Independent Non-Executive Director)
Mr. Sunil Goyal	Member (Managing Director)

2. Stakeholders Relationship Committee

Name of the Members	Category
Mr. K.V.S ShyamSunder	Chairman (Independent Non-Executive Director)
Mr. Sunil Goyal	Member (Managing Director)
Mr. Manoj Singrodia	Member (Non-Executive Director)

3. Nomination & Remuneration Committee

Name of the Members	Category
Mr. K.V.S ShyamSunder	Chairman (Independent Non-Executive Director)
Mr. T. V. Rao	Member (Independent Non-Executive Director)
Mr. Manoj Singrodia	Member (Non-Executive Director)

4. Investment Committee

Name of the Members	Category
Mr. Manoj Singrodia	Chairman (Non-Executive Director)
Mr. Sunil Goyal	Member (Managing Director)
Mr. Harsha Saksena	Member (Executive Director)

5. Risk Management Committee

Name of the Members	Category
Mr. Manoj Singrodia	Chairman (Non-Executive Director)
Mr. K.V.S. ShyamSunder	Member (Non-Executive Independent Director)
Mrs. Mangala Radhakrishna Prabhu	Member (Non-Executive Director)

6. Prevention of Sexual Harassment Committee

Name of the Members	Category
Mrs. Mangala Radhakrishna Prabhu	Chairman (Non-Executive Director)
Mr. K.V.S. ShyamSunder	Member (Non-Executive Independent Director)
Mr. Sunil Goyal	Member (Executive Director)