

## Board / Committees Members as on April 1, 2022

### **BOARD MEMBERS**

<b>Name of the Directors</b>	<b>Designation</b>
Mr. S. Sandilya	Chairperson- Non Executive Independent Director
Mr. Ashank Desai	Vice Chairman & Managing Director
Mr. Ketan Mehta	Non Executive Director
Mr. Atul Kanagat	Non Executive Independent Director
Ms. Priti Rao	Non Executive Independent Director
Mr. Rajeev Grover	Non Executive Independent Director

### **COMMITTEES OF THE BOARD**

#### 1. Audit Committee:

<b>Name of the Director/Member</b>	<b>Designation</b>
Mr. S. Sandilya	Chairperson - Non Executive Independent Director
Mr. Ashank Desai	Vice Chairman & Managing Director
Mr. Ketan Mehta	Non Executive Director
Mr. Atul Kanagat	Non Executive Independent Director
Ms. Priti Rao	Non Executive Independent Director
Mr. Rajeev Grover	Non Executive Independent Director

## 2. Stakeholder Relationship Committee:

Name of the Director/Member	Designation
Mr. S. Sandilya	Chairperson- Non Executive Independent Director
Mr. Ashank Desai	Vice Chairman & Managing Director
Mr. Atul Kanagat	Non Executive Independent Director

## 3. Nomination and Remuneration Committee

Name of the Director/Member	Designation
Mr. Atul Kanagat	Chairperson- Non Executive Independent Director
Mr. S. Sandilya	Non Executive Independent Director
Mr. Ketan Mehta	Non Executive Director
Mr. Rajeev Grover	Non Executive Independent Director

## 4. Corporate Social Responsibility Committee:

Name of the Director/Member	Designation
Ms. Priti Rao	Chairperson- Non Executive Independent Director
Mr. Ashank Desai	Vice Chairman & Managing Director
Mr. Rajeev Grover	Non Executive Independent Director

## 5. Risk Management & Governance Committee (Renamed w.e.f. April 2021):

Name of the Director/Members	Designation
Mr. Ashank Desai	Chairperson - Vice Chairman & Managing Director
Ms. Priti Rao	Non Executive Independent Director
Mr. Rajeev Grover	Non Executive Independent Director

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