



The Constitution of the Board and its various Committees

Board of Directors

1. Mr. Ashok Shah – Non-Executive Independent Chairman
2. Ms. Zohra Chatterji – Non-Executive Independent Director
3. Mr. Avtar Singh Monga – Non-Executive Independent Director
4. Mr. Sriram V. – Non-Executive Director
5. Dr. Aruna Sharma – Non-Executive Director
6. CA Uttam Prakash Agarwal – Non-Executive Independent Director
7. Mr. Thompson Gnanam- Managing Director and Global CEO

Audit Committee

Ms. Zohra Chatterji – Chairperson

Mr. Ashok Shah

Mr. Avtar Singh Monga

Dr. Aruna Sharma

CA Uttam Prakash Agarwal

Nomination and Remuneration Committee (formerly known as Board Governance Committee)

Ms. Zohra Chatterji - Chairperson

Mr. Ashok Shah

Mr. Avtar Singh Monga

Mr. Sriram V.

Stakeholders' Relationship Committee (formerly known as Shareholders' / Investors Grievances Committee)

Mr. Ashok Shah - Chairman

Ms. Zohra Chatterji

Mr. Thompson Gnanam

Risk Management Committee

Mr. Avtar Singh Monga – Chairman

Mr. Ashok Shah

Dr. Aruna Sharma

Mr. Thompson Gnanam

Mr. Harish Shenoy, Chief Performance Officer



Corporate Social Responsibility (CSR) Committee

Mr. Ashok Shah - Chairman

Ms. Zohra Chatterji

Mr. Thompson Gnanam