

## **The Constitution of the Board and its various Committees**

### **Board of Directors**

1. CA Uttam Prakash Agarwal – Non-Executive Independent Chairman (Designated as Chairman w.e.f. December 10, 2023)
2. Ms. Zohra Chatterji – Non-Executive Independent Director
3. Mr. Avtar Singh Monga – Non-Executive Independent Director
4. Dr. Aruna Sharma – Non-Executive Director
5. Mr. Thompson Gnanam- Managing Director and Global CEO

### **Audit Committee**

CA Uttam Prakash Agarwal – Chairman

Ms. Zohra Chatterji

Mr. Avtar Singh Monga

Dr. Aruna Sharma

### **Nomination and Remuneration Committee (formerly known as Board Governance Committee) (Re-constituted w.e.f. December 21, 2023)**

Mr. Avtar Singh Monga - Chairman

CA Uttam Prakash Agarwal

Ms. Zohra Chatterji

### **Stakeholders' Relationship Committee (formerly known as Shareholders' / Investors Grievances Committee) (Re-constituted w.e.f. December 20, 2023)**

Ms. Zohra Chatterji – Chairperson

CA Uttam Prakash Agarwal

Mr. Thompson Gnanam

### **Risk Management Committee**

Mr. Avtar Singh Monga – Chairman

Dr. Aruna Sharma

Mr. Thompson Gnanam

CA Uttam Prakash Agarwal

Mr. Harish Shenoy, Chief Performance & Risk Officer

**Corporate Social Responsibility (CSR) Committee (Re-constituted w.e.f. December 20, 2023)**

Ms. Zohra Chatterji

Dr. Aruna Sharma

Mr. Thompson Gnanam

**Sub-committee on Legacy Matters of the Audit Committee (Constituted w.e.f. September 22, 2022)**

CA Uttam Prakash Agarwal - Chairman

Mr. Avtar Singh Monga

Mr. Sanjay Rawa

**Product Innovation Sub-Committee (Constituted w.e.f. December 20, 2023 and re-constituted w.e.f. January 31, 2024)**

Dr. Aruna Sharma - Chairperson

Mr. Thompson Gnanam

Mr. Avtar Singh Monga

**Investment Committee (Constituted w.e.f. January 31, 2024)**

CA Uttam Prakash Agarwal - Chairman

Mr. Thompson Gnanam

Mr. Sanjay Rawa

Mrs. Varika Rastogi

Mr. Uttam Jhunjunwala