

## **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. Mr. Avtar Singh Monga - Non-Executive Independent Director
3. Dr. Aruna Sharma - Non-Executive Independent Director (w. e. f. March 21, 2025)
4. Mr. Umesh Mehta-Non-Executive Director (w.e.f. March 22, 2024)
5. Dr. Madan Gosavi- Non-Executive Independent Director (w.e.f. May 12, 2024)
6. Mr. Ambarish Dasgupta- Non-Executive Director (w. e. f. March 21, 2025)
7. Mr. Sanjay Vatsa-Additional Director (designated as Non-Executive Director) (w.e.f. July 24, 2026)

### **MANDATORY COMMITTEE**

#### **Audit Committee (Re-constituted w.e.f. March 21, 2025)**

1. CA Uttam Prakash Agarwal-Chairman
2. Mr. Avtar Singh Monga-Member
3. Dr. Aruna Sharma-Member
4. Dr. Madan Gosavi-Member

#### **Nomination and Remuneration Committee (Re-constituted w.e.f. May 29, 2024)**

1. Mr. Avtar Singh Monga-Chairman
2. CA Uttam Prakash Agarwal-Member
3. Mr. Umesh Mehta-Member

#### **Stakeholders' Relationship Committee (Re-constituted w.e.f. July 24, 2026)**

1. Dr. Madan Gosavi-Chairman
2. CA Uttam Prakash Agarwal-Member
3. Mr. Sanjay Vatsa-Member

#### **Risk Management Committee (Re-constituted w.e.f. July 24, 2026)**

1. Mr. Umesh Mehta-Chairman
2. CA Uttam Prakash Agarwal-Member
3. Mr. Sanjay Vatsa-Member
4. Mr. Raj Ahuja-Member

#### **Corporate Social Responsibility Committee (Re-constituted w.e.f. July 24, 2026)**

1. Mr. Sanjay Vatsa-Chairman
2. Dr. Aruna Sharma-Member
3. Dr. Madan Gosavi-Member

## **NON-MANDATORY COMMITTEE**

### **Sub-Committee on Legacy Matters of Audit Committee (Re-constituted w.e.f. October 30, 2024)**

1. CA Uttam Prakash Agarwal-Chairman
2. Mr. Avtar Singh Monga-Member
3. Mr. Raj Ahuja-Member

### **Product Innovation Sub-Committee of the Board (Re-constituted w.e.f. March 21, 2025)**

1. Dr. Aruna Sharma-Chairperson
2. Mr. Avtar Singh Monga-Member
3. Mr. Umesh Mehta -Member
4. Mr. Ambarish Dasgupta

### **Investment Committee (Re-constituted w.e.f. July 23, 2026)**

1. CA Uttam Prakash Agarwal-Chairman
2. Mr. Avtar Singh Monga-Member
3. Mr. Raj Ahuja-Member
4. Dr. Aruna Sharma-Member