

Constitution of the Committees of the Board

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. September 3, 2026)

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

Stakeholders' Relationship Committee (Re-constituted w.e.f. September 3, 2026)

1. Dr. Madan Gosavi-Chairman
2. CA Uttam Prakash Agarwal-Member
3. Dr. Aruna Sharma-Member

Risk Management Committee (Re-constituted w.e.f. September 3, 2026)

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

Corporate Social Responsibility Committee (Re-constituted w.e.f. September 3, 2026)

1. CA Uttam Prakash Agarwal- 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. September 3, 2026)

1. Dr. Aruna Sharma-Chairperson
2. Mr. Avtar Singh Monga-Member
3. CA Uttam Prakash Agarwal-Member

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