

The Constitution of the Board and its various Committees

Board of Directors

Mr. Ashok Shah – Non-Executive Independent Chairman
Dr. Shashank Desai – Non-Executive Independent Director
Mr. Gautam Dutta – Nominee Director (IDBI Bank Limited)
Ms. Sarojini Dikhale – Non-Executive Director
Mr. S.L.Jain – Nominee Director (Allahabad Bank)
Mr. Padmanabhan Iyer- Managing Director & Global CEO

Audit Committee

Dr. Shashank Desai – Chairman
Mr. Ashok Shah
Mr. Gautam Dutta

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

Dr. Shashank Desai - Chairman
Mr. Ashok Shah
Ms. Sarojini Dikhale

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

Mr. Ashok Shah - Chairman
Dr. Shashank Desai
Mr. Shantilal Jain

Corporate Social Responsibility (CSR) Committee

Mr. Ashok Shah - Chairman
Ms. Sarojini Dikhale
Mr. Padmanabhan Iyer