



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. Avatar Singh Monga - Non Executive Independent Director
4. Mr. Pravir Kumar Vohra – Non-Executive Director
5. Mr. Rajeev Kumar Sinha – Nominee Director (IDBI Bank Limited)
6. Mr. Sandeep Kumar Gupta – Nominee Director (Indian Bank)
7. Mr. Thompson Gnanam- Managing Director & Global CEO

Audit Committee

Ms. Zohra Chatterji – Chairperson

Mr. Ashok Shah

Mr. Rajeev Kumar Sinha

Mr. Avatar Singh Monga

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

Ms. Zohra Chatterji - Chairperson

Mr. Ashok Shah

Mr. Rajeev Kumar Sinha

Mr. Pravir Kumar Vohra

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

Mr. Ashok Shah - Chairman

Ms. Zohra Chatterji

Mr. Rajeev Kumar Sinha

Mr. Thompson Gnanam

Corporate Social Responsibility (CSR) Committee

Mr. Ashok Shah - Chairman

Mr. Padmanabhan Iyer