

Committee of Board of Directors

Committee	Composition
Audit Committee	Prof. Dipak C. Jain – Chairman Mr. K Sudarshan Mr. Ketan Mody
Stakeholders' Relationship Committee	Mr. Ketan Mody – Chairman Prof. Dipak C. Jain Ms. Renuka Shastry
Nomination and Remuneration Committee	Mr. K Sudarshan – Chairman Prof. Dipak C. Jain Mr. Ketan Mody
Corporate Social Responsibility Committee	Prof. Dipak C. Jain – Chairman Mr. K Sudarshan Mr. Ketan Mody
Risk Management Committee	Prof. Dipak C. Jain – Chairman Mr. K Sudarshan Mr. Ketan Mody