



COMPOSITION OF  
COMMITTEES OF BOARD OF DIRECTORS

Sr. No	Name of Committee	Members	Designation
1.	<b>Audit Committee</b>	Ms. Abanti Mitra Mr. Bharat Dhirajlal Shah Mr. Kartikeya Dhruv Kaji	Chairperson Member Member
2.	<b>Stakeholder Relationship Committee</b>	Ms. Abanti Mitra Mr. Bharat Dhirajlal Shah Mr. Kartikeya Dhruv Kaji	Chairperson Member Member
3.	<b>Nomination and Remuneration Committee</b>	Mr. Bharat Dhirajlal Shah Ms. Abanti Mitra Mr. Kartikeya Dhruv Kaji	Chairman Member Member
4.	<b>Risk Management Committee</b>	Mr. Bharat Dhirajlal Shah Mr. Ramachandra Kasargod Kamath Mr. Kartikeya Dhruv Kaji	Chairman Member Member
5.	<b>Corporate Social Responsibility Committee</b>	Mr. K R Kamath Ms. Abanti Mitra Mrs. Padmaja Gangireddy	Chairman Member Member
6.	<b>Management Committee</b>	Mrs. Padmaja Gangireddy Mr. Sunish Sharma Mr. Kartikeya Dhruv Kaji	Member Member Member
7.	<b>IT Strategy Committee</b>	Ms. Abanti Mitra Mr. Amit Sobti Mr. Kartikeya Dhruv Kaji Mr. Abdul Feroz Khan - Chief Strategy Officer Chief Technical Officer - as & when appointed	Member Member Member Invitee Invitee
8.	<b>IPO Committee</b>	Mrs. Padmaja Gangireddy Mr. Sunish Sharma Mr. Kartikeya Dhruv Kaji	Member Member Member