



## Composition of various committees of Board of Directors

In accordance with the various provisions the following is the Composition of various committees of Board of Director along with the Board of Directors of the Company,

### **The Board of Directors**

1. Shri J. P. Gupta, IAS
2. Ms. Arti Kanwar, IAS
3. Shri Bhadresh Mehta
4. Ms. Shridevi Shukla
5. Shri Milind Torawane, IAS

#### **1. Audit Committee**

1. Shri J. P. Gupta, IAS
2. Ms. Shridevi Shukla
3. Shri Bhadresh Mehta

#### **2. CSR Committee**

- 1 Shri J. P. Gupta, IAS
- 2 Shri Milind Torawane, IAS
- 3 Ms. Shridevi Shukla

#### **3. Nomination and Remuneration Committee**

1. Ms. Shridevi Shukla
2. Shri Milind Torawane, IAS
3. Shri Bhadresh Mehta

#### **4. Risk Management Committee**

1. Shri Milind Torawane, IAS
2. Shri Sanjay S. Gavande
3. Shri Sandip Shah

#### **5. Asset-Liability Management Committee**

1. Shri Milind Torawane, IAS
2. Shri Sanjay S. Gavande
3. Shri Sandip Shah