

## ENVIRONMENT, SOCIAL AND GOVERNANCE COMMITTEE

Committee Members	Designation
Mr. Narayan Seshadri	Independent Director
Mr. Masood Mallick	Managing Director & Chief Executive Officer
Mr. Shujath Bin Ali	General Counsel & Chief Compliance Officer
Mr. Dr. K. Srinivas	Vice President - Technical
Mr. Rohan Suri	Nominee Director

## EXECUTIVE BOARD COMMITTEE

Committee Members	Designation
Mr. M Goutham Reddy	Executive Vice Chairman
Mr. Masood Mallick	Managing Director & Chief Executive Officer

## RISK MANAGEMENT COMMITTEE

Committee Members	Designation
Mr. Narayan Seshadri	Independent Director
Mr. M Goutham Reddy	Executive Vice Chairman
Mr. Masood Mallick	Managing Director & Chief Executive Officer
Mr. Pankaj Maharaj	Chief Financial Officer
Mr. Shujath Bin Ali	General Counsel and Chief Compliance Officer

## CSR COMMITTEE

Committee Members	Designation
Mr B S Shantharaju	Independent Director
Mrs Hwee Hua Lim	Nominee Director
Mr M. Goutham Reddy	Executive Vice Chairman
Mr Rohan Suri	Nominee Director
Dr Sujiv Nair (Convener)	Chief Human Resource Officer

## AUDIT COMMITTEE

Committee Members	Designation
Mr. Narayan Seshadri	Independent Director
Mr. B S Shantharaju	Independent Director
Mr. Rohan Suri	Nominee Director

## NRC COMMITTEE

Committee Members	Designation
Mr. Narayan Seshadri	Independent Director
Mr. B S Shantharaju	Independent Director
Mrs. Hwee Hua Lim	Nominee Director