

COMPOSITION OF VARIOUS COMMITTEES OF BOARD OF DIRECTORS

Audit Committee:

Sr No.	Name of the Director	Designation in the Committee
1.	Mr. Dhananjaya Prasad Singh	Chairman
2.	Mr. Shyamal Ghosh	Member
3.	Mr. Amrit Agrawal	Member
4.	Mr. Deepak Diwan	Alternate Member

Nomination & Remuneration Committee:

Sr No.	Name of the Director	Designation in the Committee
1.	Mr. Deepak Diwan	Chairman
2.	Mr. Dhananjaya Prasad Singh	Member
3.	Mr. Ram Kumar Thapliyal	Member
4.	Mr. Shyamal Ghosh	Alternate Member

Stakeholders Relationship Committee:

Sr No.	Name of the Director	Designation in the Committee
1.	Mr. Deepak Diwan	Chairman
2.	Mr. Mukund Choudhary	Member
3.	Mr. Kapil Choudhary	Member

Risk Management Committee:

Sr No.	Name of the Director	Designation in the Committee
1.	Mr. Mukund Choudhary	Chairman
2.	Mr. Kapil Choudhary	Member
3.	Mr. Amrit Agrawal	Member

Corporate Social Responsibility Committee:

Sr No.	Name of the Director	Designation in the Committee
1.	Mr. Deepak Diwan	Chairman
2.	Mr. Mukund Choudhary	Member
3.	Mr. Kapil Choudhary	Member

Banking Committee:

Sr No.	Name of the Director	Designation in the Committee
1.	Mr. Deepak Diwan	Member
2.	Mr. Mukund Choudhary	Member
3.	Mr. Kapil Choudhary	Member
4.	Mr. Amrit Agrawal	Member