

**List of Committees and Members:**

<b>COMMITTEE</b>	<b>MEMBERS</b>
<b>Audit Committee:</b>	Mr. S. Sridhar Mrs. Kishori Udeshi Mr. Puneet Bhatia Mr. Pradeep Kumar Panja
<b>Stakeholders' Relationship Committee</b>	Mr.S. Lakshminarayanan Mr. Umesh Revankar Mr. Pradeep Kumar Panja
<b>Nomination and Remuneration Committee</b>	Mrs. Kishori Udeshi Mr. S. Lakshminarayanan Mr. Puneet Bhatia Mr.Pradeep Kumar Panja
<b>Corporate Social Responsibility Committee (CSR)</b>	Mr. Umesh Revankar Mr.S.Lakshminarayanan Mrs. Kishori Udeshi Mr.Pradeep Kumar Panja Mr. Puneet Bhatia
<b>IT Strategy Committee</b>	Mr. S. Sridhar Mr. Umesh Revankar Mr. Gayadhar Behera Mr. Balasundar Rao
<b>Asset Liability Management Committee</b>	Mrs. Kishori Udeshi Mr. Umesh Revankar Mr. Parag Sharma
<b>Risk Management Committee</b>	Mr. S. Sridhar Mr. Umesh Revankar Mr. D. V. Ravi Mr. S. Sunder
<b>Allotment Committee (NCDs)</b>	Mr. Umesh Revankar Mr. D.V.Ravi Mr. Parag Sharma Mr. S. Sunder

<b>Securities Transfer Committee</b>	Mr. Umesh Revankar Mr. S. Sunder Mr. Vivek M. Achwal
<b>Investment Review Committee</b>	Mr. Umesh Revankar Mr. D.V.Ravi Mr. S. Sunder Mr. Parag Sharma
<b>Banking &amp; Finance Committee</b>	Mr. Umesh Revankar Mr. S. Sunder Mr. Parag Sharma