

Composition of Various Committee of Directors

Audit Committee

Sr. No.	Name of Committee members	Chairperson/ Member
1	Dr. Ravindra Kumar Ray, Independent Director	Chairperson
2	Shri Sanjeet, Govt. Nominee Director	Member
3	Shri Baldeo Purushartha, Govt. Nominee Director	Member

Stakeholders Relationship Committee

Sr. No.	Name of Committee members	Chairperson/ Member
1	Shri Sanjeet, Govt. Nominee Director	Chairperson
2	Shri Daljeet Singh Khatri, Director (Finance)	Member
3	Shri M Nagaraj, Director (Corporate Planning)	Member
4	Dr. Ravindra Kumar Ray, Independent Director	Member

Risk Management Committee

Sr. No.	Name of Committee members	Chairperson/ Member
1	Shri Daljeet Singh Khatri, Director (Finance)	Chairperson
2	Shri M Nagaraj, Director (Corporate Planning)	Member
3	Dr. Ravindra Kumar Ray, Independent Director	Member
4	Smt. Madhu Nagrani, Chief Risk Officer	Member-cum-convenor

Nomination and Remuneration Committee

Sr. No.	Name of Committee members	Chairperson/ Member
1	Dr. Ravindra Kumar Ray, Independent Director	Chairperson
2	Shri Sanjeet, Govt. Nominee Director	Member
3	Shri Baldeo Purushartha, Govt. Nominee Director	Member

Corporate Social Responsibility Committee

Sr. No.	Name of Committee members	Chairperson/ Member
1	Shri M Nagaraj, Director (Corporate Planning)	Chairperson
2	Shri Sanjeet, Govt. Nominee Director	Member
3	Dr. Ravindra Kumar Ray, Independent Director	Member

IT Strategy Committee

Sr. No.	Name of Committee members	Chairperson/ Member
1	Dr. Ravindra Kumar Ray, Independent Director	Chairperson
2	Shri M Nagaraj, Director (Corporate Planning)	Member
3	Shri Daljeet Singh Khatri, Director (Finance)	Member

