

## **Constitution of the Board and its various Committees**

### **Board of Directors**

1. CA Uttam Prakash Agarwal – Non-Executive Independent Chairman (Designated as Chairman w.e.f. December 10, 2023)
2. Ms. Zohra Chatterji – Non-Executive Independent Director
3. Mr. Avtar Singh Monga – Non-Executive Independent Director
4. Dr. Aruna Sharma – Non-Executive Director
5. Mr. Umesh Mehta-Non-Executive Director (w.e.f. March 22, 2024)
6. Dr. Madan Gosavi- Non-Executive Independent Director (w.e.f. May 12, 2024)

### **MANDATORY COMMITTEE**

#### **Audit Committee (Re-constituted w.e.f. May 29, 2024)**

1. CA Uttam Prakash Agarwal-Chairman
2. Ms. Zohra Chatterji-Member
3. Mr. Avtar Singh Monga-Member
4. Dr. Aruna Sharma-Member
5. Dr. Madan Gosavi-Member

#### **Nomination and Remuneration Committee (Re-constituted w.e.f. May 29, 2024)**

1. Mr. Avtar Singh Monga-Chairman
2. CA Uttam Prakash Agarwal-Member
3. Mr. Umesh Mehta-Member

#### **Stakeholders' Relationship Committee (Re-constituted w.e.f. May 29, 2024)**

1. Dr. Madan Gosavi-Chairman
2. CA Uttam Prakash Agarwal-Member
3. Ms. Zohra Chatterji-Member

#### **Risk Management Committee (Re-constituted w.e.f. May 29, 2024)**

1. Mr. Umesh Mehta-Chairman
2. CA Uttam Prakash Agarwal-Member
3. Mr. Avtar Singh Monga-Member
4. Dr. Aruna Sharma-Member
5. Mr. Harish Shenoy-Member

#### **Corporate Social Responsibility Committee (Re-constituted w.e.f. May 29, 2024)**

1. Ms. Zohra Chatterji-Chairperson
2. Dr. Aruna Sharma-Member
3. Dr. Madan Gosavi-Member

## **NON-MANDATORY COMMITTEE**

### **Sub-Committee on Legacy Matters of Audit Committee (Constituted w.e.f. September 22, 2022)**

1. CA Uttam Prakash Agarwal-Chairman
2. Mr. Avtar Singh Monga-Member
3. Mr. Sanjay Rawa-Member

### **Product Innovation Sub-Committee of the Board (Re-constituted w.e.f. April 01, 2024)**

1. Dr. Aruna Sharma-Chairperson
2. Mr. Avtar Singh Monga-Member
3. Mr. Umesh Mehta -Member

### **Investment Committee (Re-constituted w.e.f. July 01, 2024)**

1. CA Uttam Prakash Agarwal-Chairman
2. Mr. Raj Kumar Ahuja-Member
3. Mr. Sanjay Rawa-Member
4. Mrs. Varika Rastogi-Member

### **Operations Committee (Re-constituted w.e.f. July 01, 2024)**

1. Mr. Raj Kumar Ahuja- Chairman
2. Mr. Harish Shenoy- Member
3. Mr. Sanjay Rawa-Member

### **Executive Management Committee (Re-constituted w.e.f. July 01, 2024)**

1. Mr. Raj Kumar Ahuja- Chairman
2. Mr. Harish Shenoy- Member
3. Mr. Sanjay Rawa-Member
4. Mrs. Varika Rastogi -Member