

The Board Committees:

Audit Committee

- Mr. Berjis Desai
- Mr. Narendra Jhaveri
- Mr. P.N. Venkatchalam

Risk Committee

- Mr. Kunna Chinniah
- Mr. Rashesh Shah

Shareholders'/Investors' Grievance Committee

- Mr. Berjis Desai
- Mr. Kunna Chinniah
- Mr. Venkat Ramaswamy

Compensation (ESOP) Committee

- Mr. Berjis Desai
- Mr. Narendra J Jhaveri
- Mr. Rashesh Shah

Remuneration Committee/ Compensation Committee

- Mr. Kunna Chinniah
- Mr. Berjis Desai

Share Transfer Committee

- Mr. Narendra Jhaveri
- Mr. P.N. Venkatchalam
- Mr. Rashesh Shah
- Mr. Venkat Ramaswamy