

S. No.	Committee	Name	Designation	Status in Committee
1	Corporate Social Responsibility Committee	Mr. C.P. Mohan	Independent Director	Chairman
		Dr. Deepali Pant Joshi	Independent Director	Member
		Dr. Ratnesh Tiwari	Non-Executive Director	Member
		Mr. Taejun Shin	Nominee Director	Member
		Mr. Vivek Tiwari	Managing Director, CEO & CIO	Member
2	Asset & Liability Management Committee	Mr. Vivek Tiwari	Managing Director, CEO & CIO	Chairman
		Mr. Sanjay Gandhi	Nominee Director	Member
		Ms. Surekha Marandi	Independent Director	Member
		Dr. Deepali Pant Joshi	Independent Director	Member
		Mr. C.P. Mohan	Independent Director	Member
3	Nomination & Remuneration Committee	Ms. Vandita Kaul	Chief Financial Officer	Member
		Mr. C. P. Mohan	Independent Director	Chairman
		Dr. Deepali Pant Joshi	Independent Director	Member
		Ms. Surekha Marandi	Independent Director	Member
		Dr. Ratnesh Tiwari	Non-Executive Director	Member
		Mr. Taejun Shin	Nominee Director	Member
4	IT Strategy Committee	Mr. Naveen Surya	Independent Director	Member
		Mr. Vivek Tiwari	Managing Director, CEO & CIO	Member
		Dr. Ratnesh Tiwari	Non-Executive Director	Member
		Mr. Taejun Shin	Nominee Director	Member
		Mr. Ashutosh Kumar Srivastava	Head IT & CTO	Member
5	IT Steering Committee	Mr. Vivek Tiwari	Managing Director, CEO & CIO	Chairman
		Mr. Gaurangini Jain	Dy. CEO	Member
		Ms. Vandita Kaul	Chief Financial Officer	Member
		Mr. Ashutosh Kumar Srivastava	Head IT & CTO	Member
6	Risk Management Committee	Ms. Surekha Marandi	Independent Director	Chairperson
		Mr. Naveen Surya	Independent Director	Member
		Mr. Vivek Tiwari	Managing Director, CEO & CIO	Member
		Mr. Sanjay Gandhi	Nominee Director	Member
		Dr. Deepali Pant Joshi	Independent Director	Member
		Dr. Ratnesh Tiwari	Non-Executive Director	Member
		Ms. Gaurangini Jain	Dy. CEO	Member
		Ms. Vandita Kaul	Chief Financial Officer	Member
7	Audit Committee	Dr. Deepali Pant Joshi	Independent Director	Chairperson
		Mr. C. P. Mohan	Independent Director	Member
		Mr. Sanjay Gandhi	Nominee Director	Member
		Ms. Surekha Marandi	Independent Director	Member
		Mr. Naveen Surya	Independent Director	Member
8	Stakeholders Relationship Committee	Dr. Deepali Pant Joshi	Independent Director	Chairperson
		Ms. Surekha Marandi	Independent Director	Member
		Mr. Naveen Surya	Independent Director	Member
		Mr. C. P. Mohan	Independent Director	Member
		Mr. Vivek Tiwari	Managing Director, CEO & CIO	Member
		Dr. Ratnesh Tiwari	Non-Executive Director	Member

**Registered & Corporate Office**

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