

Composition of the Board of Directors and its Committee
(as on June 27, 2025)

BOARD OF DIRECTORS

S.No.	Name of the Director	Designation
1.	Shri Challa Sreenivasulu Setty	Chairman- Non-Executive Nominee Director
2.	Shri Ashwini Kumar Tewari	Non -Executive Nominee Director
3.	Smt. Salila Pande	MD & CEO, Executive Nominee Director
4.	Shri Shamsher Singh	Non-executive Nominee Director
5.	Shri Rajendra Kumar Saraf	Non-executive Independent Director
6.	Shri Dinesh Kumar Mehrotra	Non-executive Independent Director
7.	Smt. Anuradha Nadkarni	Non-executive Independent Director
8.	Shri Shriniwas Yeshwant Joshi	Non-executive Independent Director

AUDIT COMMITTEE

S.No.	Name of the Members	Position
1	Shri Shriniwas Yeshwant Joshi	Chairman, Independent Director
2	Smt. Anuradha Nadkarni	Member, Independent Director
3	Shri Rajendra Kumar Saraf	Member, Independent Director
4	Shri Ashwini Kumar Tewari	Member, Non-Executive Nominee Director

NOMINATION AND REMUNERATION COMMITTEE

S.No.	Name of the Members	Position
1	Shri Rajendra Kumar Saraf	Chairman, Independent Director
2	Shri Shriniwas Yeshwant Joshi	Member, Independent Director
3	Smt. Anuradha Nadkarni	Member, Independent Director
4	Shri Ashwini Kumar Tewari	Member, Non-Executive Nominee Director

STAKEHOLDERS RELATIONSHIP AND CUSTOMER EXPERIENCE COMMITTEE

S.No.	Name of the Members	Position
1	Shri Rajendra Kumar Saraf	Chairman, Independent Director
2	Smt. Salila Pande	Member, Executive Nominee Director
3	Smt. Anuradha Nadkarni	Member, Independent Director



CORPORATE SOCIAL RESPONSIBILITY AND ESG COMMITTEE

S.No.	Name of the Members	Position
1	Shri Rajendra Kumar Saraf	Chairman, Independent Director
2	Smt. Salila Pande	Member, Executive Nominee Director
3	Shri Dinesh Kumar Mehrotra	Member, Independent Director

RISK MANAGEMENT COMMITTEE

S.No.	Name of the Members	Position
1	Shri Dinesh Kumar Mehrotra	Chairman, Independent Director
2	Shri Shamsheer Singh	Member, Non -executive Nominee Director
3	Smt. Salila Pande	Member, Executive Nominee Director
4	Smt. Anuradha Nadkarni	Member, Independent Director

IT STRATEGY COMMITTEE

S.No.	Name of the Members	Position
1	Shri Rajendra Kumar Saraf	Chairman, Independent Director
2	Shri Shriniwas Yeshwant Joshi	Member, Independent Director
3	Shri Shamsheer Singh	Member, Non -executive Nominee Director
4	Smt. Salila Pande	Member, Executive Nominee Director
5	Deputy CEO/COO	Member
6	Chief Information & Digital Officer	Member
7	Chief Financial Officer	Member
8	Chief Information Security Officer	Member
9	Chief Technology Officer	Member

EXECUTIVE COMMITTEE

S.No.	Name of the Members	Position
1	Shri Ashwini Kumar Tewari	Chairman, Non -Executive Nominee Director
2	Shri Dinesh Kumar Mehrotra	Member, Independent Director
3	Smt. Salila Pande	Member, Executive Nominee Director
4	Smt. Anuradha Nadkarni	Member, Independent Director

REVIEW COMMITTEE

S.No.	Name of the Members	Position
1	Smt. Salila Pande	Chairman, Managing Director & CEO
2	Shri Shriniwas Yeshwant Joshi	Member, Independent Director
3	Smt. Anuradha Nadkarni	Member, Independent Director

