

## **Composition of the Board of Directors and its Committee**

*(as on December 05, 2024)*

### **BOARD OF DIRECTORS**

<b>S.No.</b>	<b>Name of the Director</b>	<b>Designation</b>
1.	Shri Challa Sreenivasulu Setty	Chairman- Non-Executive Nominee Director
2.	Shri Ashwini Kumar Tewari	Non -Executive Nominee Director
3.	Shri Abhijit Chakravorty	MD & CEO, Executive Nominee Director
4.	Shri Nitin Chugh	Non-executive Nominee Director
5.	Dr. Tejendra Mohan Bhasin	Non-executive Independent Director
6.	Shri Rajendra Kumar Saraf	Non-executive Independent Director
7.	Shri Dinesh Kumar Mehrotra	Non-executive Independent Director
8.	Smt. Anuradha Nadkarni	Non-executive Independent Director
9.	Shri Shriniwas Yeshwant Joshi	Non-executive Independent Director

### **AUDIT COMMITTEE**

<b>S.No.</b>	<b>Name of the Members</b>	<b>Position</b>
1	Shri Shriniwas Yeshwant Joshi	Chairman, Independent Director
2	Dr. Tejendra Mohan Bhasin	Member, Independent Director
3	Smt. Anuradha Nadkarni	Member, Independent Director
4	Shri Rajendra Kumar Saraf	Member, Independent Director
5	Shri Ashwini Kumar Tewari	Member, Non -Executive Nominee Director

### **NOMINATION AND REMUNERATION COMMITTEE**

<b>S.No.</b>	<b>Name of the Members</b>	<b>Position</b>
1	Dr. Tejendra Mohan Bhasin	Chairman, Independent Director
2	Shri Rajendra Kumar Saraf	Member, Independent Director
3	Shri Shriniwas Yeshwant Joshi	Member, Independent Director
4	Smt. Anuradha Nadkarni	Member, Independent Director
5	Shri Ashwini Kumar Tewari	Member, Non -Executive Nominee Director

### **STAKEHOLDERS RELATIONSHIP AND CUSTOMER EXPERIENCE COMMITTEE**

<b>S.No.</b>	<b>Name of the Members</b>	<b>Position</b>
1	Dr. Tejendra Mohan Bhasin	Chairman, Independent Director
2	Shri Rajendra Kumar Saraf	Member, Independent Director
3	Shri Abhijit Chakravorty	Member, Executive Nominee Director



**CORPORATE SOCIAL RESPONSIBILITY AND ESG COMMITTEE**

<b>S.No.</b>	<b>Name of the Members</b>	<b>Position</b>
1	Shri Rajendra Kumar Saraf	Chairman, Independent Director
2	Shri Abhijit Chakravorty	Member, Executive Nominee Director
3	Shri Dinesh Kumar Mehrotra	Member, Independent Director

**RISK MANAGEMENT COMMITTEE**

<b>S.No.</b>	<b>Name of the Members</b>	<b>Position</b>
1	Shri Dinesh Kumar Mehrotra	Chairman, Independent Director
2	Shri Nitin Chugh	Member, Non -executive Nominee Director
3	Shri Abhijit Chakravorty	Member, Executive Nominee Director
4	Smt. Anuradha Nadkarni	Member, Independent Director

**IT STRATEGY COMMITTEE**

<b>S.No.</b>	<b>Name of the Members</b>	<b>Position</b>
1	Shri Rajendra Kumar Saraf	Chairman, Independent Director
2	Dr. Tejendra Mohan Bhasin	Member, Independent Director
3	Shri Nitin Chugh	Member, Non -executive Nominee Director
4	Shri Abhijit Chakravorty	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**

<b>S.No.</b>	<b>Name of the Members</b>	<b>Position</b>
1	Shri Ashwini Kumar Tewari	Chairman, Non -Executive Nominee Director
2	Shri Dinesh Kumar Mehrotra	Member, Independent Director
3	Shri Abhijit Chakravorty	Member, Executive Nominee Director
4	Smt. Anuradha Nadkarni	Member, Independent Director

**REVIEW COMMITTEE**

<b>S.No.</b>	<b>Name of the Members</b>	<b>Position</b>
1	Shri Abhijit Chakravorty	Chairman, Managing Director & CEO
2	Shri Shriniwas Yeshwant Joshi	Member, Independent Director
3	Smt. Anuradha Nadkarni	Member, Independent Director

