

COMMITTEES OF THE BOARD

AUDIT COMMITTEE

Name of the Director	Designation	Designation in committee
Narasinganallore Srinivasan Venkatesh	Independent Director	Chairman
Chitethu Ramakrishna Sasikumar	Independent Director	Member
Anantharaman Trikkur Ramachandran	Non-Executive Director	Member

Nomination and Remuneration Committee

Name of the Director	Designation	Designation in committee
Chitethu Ramakrishna Sasikumar	Independent Director	Chairman
Parvathy Vairava Sundaram	Independent Director	Member
Anantharaman Trikkur Ramachandran	Non-Executive Director	Member
Salil Venu	Non-Executive Director	Member

Corporate Social Responsibility Committee (“CSR Committee”)

Name of the Director	Designation	Designation in Committee
Umesh Mohanan	Executive Whole Time Director	Member
Salil Venu	Non-Executive Director	Member
Chitethu Ramakrishna Sasikumar	Independent Director	Chairman
Narasinganallore Srinivasan Venkatesh	Independent Director	Member

Risk Management Committee

Name of the Director	Designation	Designation in Committee
Venugopal Bhaskaran Nayar	Independent Director	Chairman
Umesh Mohanan	Executive Whole Time Director	Member
Anantharaman Trikkur Ramachandran	Non-Executive Director	Member

IT Strategy Committee

Name of the Director	Designation	Designation in Committee
Narasinganallore Srinivasan Venkatesh	Independent Director	Chairman
Umesh Mohanan	Executive Whole Time Director	Member
Sudheesh P R	Head Of IT	Member
Narayanan P	CFO	Member

Stakeholders Relationship Committee

Name of the Director	Designation	Designation in Committee
Venugopal Bhaskaran Nayar	Independent Director	Chairman
Mohanan Gopalakrishnan	Managing Director	Member
Anantharaman Trikkur Ramachandran	Non-executive director	Member

NCD Sub Committee

Name of the Director	Designation	Designation in Committee
Umesh Mohanan	Executive Whole Time Director	Member
Salil Venu	Non-executive director	Member
Anantharaman Trikkur Ramachandran	Non-executive director	Chairman

Asset Liability Management Committee

Name of the Director	Designation	Designation in Committee
Umesh Mohanan	Executive Whole Time Director	Member
Salil Venu	Non-executive director	Member
Anantharaman Trikkur Ramachandran	Non-executive director	Chairman

Finance Committee

Name of the Director	Designation	Designation in Committee
Umesh Mohanan	Executive Whole Time Director	Member
Salil Venu	Non-executive director	Member
Anantharaman Trikkur Ramachandran	Non-executive director	Chairman