



Committee membership of Directors effective 28th March 2024

1. Board Audit Committee

- 1) Mr. Ashwani Puri (Chairman)
- 2) Ms. Mariam Pallavi Baldev
- 3) Mr. B Santhanam
- 4) Mr. Bhaskar Bhat
- 5) Dr. Mohanasankar Sivaprakasam
- 6) Ms. Sindhu Gangadharan
- 7) Mr. Sandeep Singhal

2. Board Nomination and Remuneration Committee

- 1) Mr. B Santhanam (Chairman)
- 2) Mr. N.N. Tata
- 3) Mr. Sandeep Nanduri
- 4) Ms. Sindhu Gangadharan
- 5) Mr. Sandeep Singhal
- 6) Dr. Mohanasankar Sivaprakasam

3. Board Ethics Committee

- 1) Mr. Anil Chaudhry (Chairman)
- 2) Mr. Ashwani Puri
- 3) Ms. Mariam Pallavi Baldev
- 4) Mr. C K Venkataraman (Managing Director)

4. Board Corporate Social Responsibility & Sustainability Committee

- 1) Mr. Anil Chaudhry (Chairman)
- 2) Dr. Mohanasankar Sivaprakasam
- 3) Mr. Sandeep Nanduri
- 4) Mr. C K Venkataraman (Managing Director)

5. Board Stakeholders Relationship Committee

- 1) Mr. B Santhanam (Chairman)
- 2) Mr. Sandeep Nanduri
- 3) Mr. Bhaskar Bhat
- 4) Mr. C K Venkataraman (Managing Director)





6. Risk Management Committee

- 1) Mr. Sandeep Singhal (Chairman)
- 2) Mr. Ashwani Puri
- 3) Ms. Mariam Pallavi Baldev
- 4) Dr. Mohanasankar Sivaprakasam
- 5) Mr. C K Venkataraman (Managing Director)

Executives Members

- 6) Mr. Ashok Sonthalia (Chief Financial Officer)
- 7) Mr. Arun Narayan (VP & Head Retail Tanishq)

7. Executive Committee of the Board

- 1) Mr. Bhaskar Bhat
- 2) Mr. B Santhanam
- 3) Mr. Sandeep Nanduri

8. Debenture Committee

- 1) Mr. B Santhanam
- 2) Mr. Bhaskar Bhat
- 3) Mr. C K Venkataraman (Managing Director)

