

Committee Membership of Directors effective 8th June 2025

1. Board Audit Committee –

- 1) Mr. Ashwani Puri (Chairman)
- 2) Ms. Mariam Pallavi Baldev
- 3) Mr. B Santhanam
- 4) Dr. Mohanasankar Sivaprakasam
- 5) Mr. Sandeep Singhal
- 6) Mr. P B Balaji

2. Board Nomination and Remuneration Committee –

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

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. 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. C K Venkataraman
- 2) Mr. B Santhanam
- 3) Mr. Sandeep Nanduri

8. Debenture Committee

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