

Committee Membership of Directors effective 4th January 2026

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

2. Board Nomination and Remuneration Committee:

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

3. Board Ethics Committee:

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

4. Board Corporate Social Responsibility & Sustainability Committee:

- 1) Mr. Anil Chaudhry (Chairman)
- 2) Dr. Mohanasankar Sivaprakasam
- 3) Mr. Ajoy Chawla (Managing Director)

5. Board Stakeholders Relationship Committee:

- 1) Mr. B Santhanam (Chairman)
- 2) Mr. Ajoy Chawla (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) Ms. Shalini Kapoor
- 6) Mr. Ajoy Chawla (Managing Director)

Executives Members

- 7) Mr. Ashok Sonthalia (Chief Financial Officer)
- 8) Mr. Arun Narayan (CEO Jewellery)
- 9) S Sivaram Subramoniam – (Chief Assurance & Risk Officer)

7. Executive Committee of the Board:

- 1) Mr. Ajoy Chawla
- 2) Mr. B Santhanam