

## **Committee Membership of Directors effective 1<sup>st</sup> April 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
- 6) Mr. Srinivasan Varadarajan

### **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
- 6) Mr. Arun Roy

### **3. Board Ethics Committee:**

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

### **4. Board Corporate Social Responsibility & Sustainability Committee:**

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

### **5. Board Stakeholders Relationship Committee:**

- 1) Mr. B Santhanam (Chairman)
- 2) Ms. Mariam Pallavi Baldev
- 3) 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. Srinivasan Varadarajan
- 7) Mr. Ajoy Chawla (Managing Director)

### Executives Members

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

## **7. Executive Committee of the Board:**

- 1) Mr. Ajoy Chawla
- 2) Mr. B Santhanam
- 3) Ms. Shalini Kapoor
- 4) Ms. Mariam Pallavi Baldev