

Committee Memberships of Directors effective 22nd June 2026

1. Board Audit Committee:

- a. Mr. Srinivasan Varadarajan (Chairman)
- b. Mr. B Santhanam
- c. Dr. Mohanasankar Sivaprakasam
- d. Mr. Sandeep Singhal

2. Board Nomination and Remuneration Committee:

- a. Mr. B Santhanam (Chairman)
- b. Mr. N.N. Tata
- c. Mr. Sandeep Singhal
- d. Dr. Mohanasankar Sivaprakasam
- e. Ms. Shalini Kapoor

3. Board Ethics Committee:

- a. Mr. Anil Chaudhry (Chairman)
- b. Mr. Srinivasan Varadarajan
- c. Mr. Ajoy Chawla (Managing Director)

4. Board Corporate Social Responsibility & Sustainability Committee:

- a. Mr. Anil Chaudhry (Chairman)
- b. Dr. Mohanasankar Sivaprakasam
- c. Mr. Ajoy Chawla (Managing Director)

5. Board Stakeholders Relationship Committee:

- a. Mr. B Santhanam (Chairman)
- b. Mr. Ajoy Chawla (Managing Director)

6. Risk Management Committee:

- a. Mr. Sandeep Singhal (Chairman)
- b. Dr. Mohanasankar Sivaprakasam

- d. Ms. Shalini Kapoor
- e. Mr. Srinivasan Varadarajan
- f. Mr. Ajoy Chawla (Managing Director)

Executives Members

- g. Mr. Ashok Sonthalia (Chief Financial Officer)
- h. Mr. Arun Narayan (CEO Jewellery)
- i. S Sivaram Subramoniam – (Chief Assurance & Risk Officer)

7. Executive Committee of the Board:

- a. Mr. Ajoy Chawla
- b. Mr. B Santhanam
- c. Ms. Shalini Kapoor