

Committee Membership of Directors effective 5th August 2026

1. Board Audit Committee

- 1) Mr. Srinivasan Varadarajan (Chairman)
- 2) Mr. B Santhanam
- 3) Dr. Mohanasankar Sivaprakasam
- 4) Mr. Sandeep Singhal
- 5) Dr. D Karthikeyan

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) Dr. D Karthikeyan

3. Board Ethics Committee

- 1) Mr. Anil Chaudhry (Chairman)
- 2) Mr. Srinivasan Varadarajan
- 3) Mr. Ajoy Chawla (Managing Director)
- 4) Mr. K Vivekanandan

4. Board Corporate Social Responsibility & Sustainability Committee

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

5. Board Stakeholders Relationship Committee

- 1) Mr. B Santhanam (Chairman)
- 2) Mr. Ajoy Chawla (Managing Director)
- 3) Mr. K Vivekanandan

6. Risk Management Committee

Board Members

- 1) Mr. Sandeep Singhal (Chairman)
- 2) Dr. Mohanasankar Sivaprakasam
- 3) Ms. Shalini Kapoor
- 4) Mr. Srinivasan Varadarajan
- 5) Mr. Ajoy Chawla (Managing Director)
- 6) Mr. K Vivekanandan

Executive Members

- 7) Mr. Ashok Sonthalia (Chief Financial Officer)
- 8) Mr. Arun Narayan (CEO – Jewellery)
- 9) Mr. 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) Dr. D Karthikeyan