

















Constitution of Board & Committees

Sl No	Name of Director	DIN	Designation	Audit Committee	Nomination & Remuneration Committee	Stakeholders' Relationship Committee	Corporate & Social Responsibility Committee	Risk Management Committee
1	Mr. Yashish Dahiya	00706336	Chairman Executive Director & Chief Executive Officer	 Member			 Chairman	 Chairman
2	Mr. Alok Bansal	01653526	Whole Time Director & Chief Financial Officer			 Member		 Member
3	Mr. Sarbvir Singh	00509959	Director					
4	Ms. Kitty Agarwal	07624308	Nominee Director		 Member	 Chairman		
5	Mr. Munish Ravinder Varma	02442753	Director					
6	Mr. Gopalan Srinivasan	01876234	Independent Director	 Member			 Member	 Member
7	Mr. Nilesh Bhaskar Sathe	02372576	Independent Director		 Member	 Member		
8	Mrs. Veena Mankar	00004168	Independent Director		 Chairperson			
9	Ms. Lilian Jessie Paul	02864506	Independent Director			 Member	 Member	
10	Mr. Kaushik Dutta	03328890	Independent Director	 Chairman				