

Composition of Committees				
Audit Committee	Nomination and Remuneration Committee	Stakeholders Relationship Committee	Corporate Social Responsibility Committee	Risk Management Committee
Mrs. Archana Yadav – Chairperson (Non-Executive-Independent Director)	Mr. Sidharath Kapur – Chairman (Non-Executive Independent Director)	Mr. Raghav Chandra – Chairman (Non-Executive Independent Director)	Mrs. Archana Yadav – Chairperson (Non-Executive-Independent Director)	Mr. Siddharth Kapur – Chairman (Non-Executive Independent Director)
Mr. Kamal J. Gupta – Member (Managing Director)	Mr. Raghav Chandra – Member (Non-Executive Independent Director)	Mr. Ramesh Kumar Choubey (Non - Executive Independent Director)	Mr. Jagdishkumar M. Gupta – Member (Executive – Chairman)	Mr. Kamal J. Gupta – Member (Managing Director)
Mr. Siddharth Kapur – Member (Non-Executive Independent Director)	Mrs. Archana Yadav – Member (Non-Executive-Independent Director)	Dr. Nalin J. Gupta – Member (Managing Director)	Mr. Kamal J. Gupta – Member (Managing Director)	Dr. Nalin J. Gupta – Member (Managing Director)
Mr. Raghav Chandra – Member (Non-Executive Independent Director)	Mr. Ramesh Kumar Choubey-Member (Non-Executive-Independent Director)	-	-	Mr. Vasant Savla – Member – cum- Chief Risk Officer
Mr. Ramesh Kumar Choubey-Member (Non-Executive-Independent Director)	-	-	-	-