

Board Committees*



- 👁️ Audit Committee
- 👥 Stakeholders' Relationship Committee (SRC)
- 👥 Nomination and Remuneration Committee (NRC)
- 👥 Corporate Social Responsibility Committee (CSR)
- 👥 Risk Management Committee
- 👥 Administrative Committee

AUDIT COMMITTEE

Name of the Director	Position
Mr. Milind Sarwate	Chairperson
Ms. Apurva Purohit	Member
Mr. Akshaya Bhargava	Member

STAKEHOLDERS' RELATIONSHIP COMMITTEE

Name of the Director	Position
Prof. Pankaj Chandra	Chairperson
Mr. Rostow Ravanan	Member

NOMINATION AND REMUNERATION COMMITTEE

Name of the Director	Position
Ms. Apurva Purohit	Chairperson
Prof. Pankaj Chandra	Member
Mr. Subroto Bagchi	Member
Mr. Krishnakumar N	Member

CORPORATE SOCIAL RESPONSIBILITY COMMITTEE

Name of the Director	Position
Mr. Krishnakumar N	Chairperson
Mr. Subroto Bagchi	Member
Prof. Pankaj Chandra	Member
Mr. Rostow Ravanan	Member
Mr. N S Parthasarathy	Member

RISK MANAGEMENT COMMITTEE

Name of the Director	Position
Mr. Krishnakumar N	Chairperson
Mr. Rostow Ravanan	Member
Mr. N S Parthasarathy	Member
Mr. Akshaya Bhargava	Member

ADMINISTRATIVE COMMITTEE

Name of the Director	Position
Mr. Krishnakumar N	Chairperson
Mr. Rostow Ravanan	Member
Mr. N S Parthasarathy	Member

*As on March 31, 2018