

Name of the Board formed Committee	Committee Composition	Designation
<b>Audit Committee</b>	Mr. Raghunandan Maluste	Chairman
	Mr. Sanjeev Shah	Member
	Ms. Sujata Guhathakurta	Member
<b>Nomination &amp; Remuneration Committee</b>	Mr. Sanjeev Shah	Chairman
	Mr. Raghunandan Maluste	Member
	Ms. Sujata Guhathakurta	Member
<b>Corporate Social Responsibility Committee</b>	Mr. Raghunandan Maluste	Chairman
	Ms. Sujata Guhathakurta	Member
	Mr. Paritosh Kashyap	Member
<b>Risk Management Committee</b>	Mr. Dipak Gupta	Chairman
	Mr. Raghunandan Maluste	Member
	Mr. Sanjeev Shah	Member
	Ms. Sujata Guhathakurta	Member
<b>Stakeholder Relationship Committee</b>	Mr. Raghunandan Maluste	Chairman
	Mr. Paritosh Kashyap	Member
	Ms. Sujata Guhathakurta	Member
<b>IT Strategy Committee</b>	Mr. Baswa Ashok Rao	Chairman
	Mr. Raghunandan Maluste	Member
	Ms. Sujata Guhathakurta	Member
<b>Whistle Blower Committee</b>	Mr. Raghunandan Maluste	Chairman
	Mr. Dipak Gupta	Member
	Ms. Sujata Guhathakurta	Member
<b>Special Committee of the Board for Monitoring &amp; Follow-up of cases of Frauds</b>	Mr. Raghunandan Maluste	Chairman
	Mr. Sanjeev Shah	Member
	Ms. Sujata Guhathakurta	Member
	Mr. Arpit Kothari	Member
<b>Wilful Defaulter Review Committee</b>	Mr. Arpit Kothari	Chairman
	Mr. Raghunandan Maluste	Member
	Ms. Sujata Guhathakurta	Member