

DETAILS OF COMPOSITION OF COMMITTEES UNDER THE COMPANIES ACT, 2013, SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 AND SECURITIES CONTRACTS REGULATIONS (STOCK EXCHANGES AND CLEARING CORPORATIONS) REGULATIONS, 2018.

Sr. No.	Name of the Committee	Members of the Committee
1	Audit Committee (AC)	Ms. Huzan Mistry PID (Chairperson) Mr. Krishnamurthy Vaidyanathan, PID Mr. Sumeet Kumar , ND
2	Nomination and Remuneration Committee (NRC)	Ms. Huzan Mistry, PID, (Chairperson) Mr. Krishnamurthy Vaidyanathan, PID Mr. Srinivasan Varadarajan, PID
3	Risk Management Committee (RMC)	Mr. Krishnamurthy Vaidyanathan, PID, (Chairperson) Ms. Huzan Mistry, PID Mr. Srinivasan Varadarajan, PID Mr. Natarajan Ramasamy, IEP
4	Standing Committee on Technology (SCOT)	Mr. Srinivasan Varadarajan, PID (Chairperson) Mr. Krishnamurthy Vaidyanathan, PID Mr. Kashinath Katakdhond, MD Mr. Indra Prasad Chourasia, IEP Mr. S Raghunatha Reddy, IEP
5	Regulatory Oversight Committee (ROC)	Mr. Srinivasan Varadarajan, PID (Chairperson) Ms. Huzan Mistry, PID Mr. Natarajan Ramasamy, IEP
6	Member Committee (MC)	Ms. Huzan Mistry, PID (Chairperson) Mr. Krishnamurthy Vaidyanathan, PID Mr. Sumeet Kumar, ND Mr. Kashinath Katakdhond, MD Mr. Ajit Phanse , KMP, CRCO
7	Investment Committee (IC)	Mr. Srinivasan Varadarajan, PID , (Chairperson) Mr. Krishnamurthy Vaidyanathan, PID Mr. Kashinath Katakdhond, MD
8	Stakeholder Relationship Committee (SRC)	Ms. Huzan Mistry, PID (Chairperson) Mr. Sumeet Kumar , ND Mr. Kashinath Katakdhond, MD
9	Internal Complaints Committee (ICC)	Ms. Shweta Bhatt (Presiding Officer) Ms. Sneha Kagi (Member) Ms. Rupa Bohra (Member) Ms. Hetal Chauhan (Member) Mr. V. Narayanan Iyer (Member)

Note:

PID stands for Public Independent Director

ND stands for Nominee Director

IEP stands for Independent External Professional

MD stands for Managing Director