



**Board Committees and it's Composition
(effective as on July 25, 2023)**

Audit Committee

Sr. No.	Name of Directors	Designation
1	Mr. Ashwani Windlass	Chairperson & Independent Director
2	Mr. Shamit Bhartia	Non - Executive Director
3	Mr. Abhay Prabhakar Havaldar	Independent Director
4	Ms. Deepa Misra Harris	Independent Director
5	Mr. Vikram Singh Mehta	Independent Director
6	Mr. Amit Jain	Independent Director

Nomination, Remuneration and Compensation Committee

Sr. No.	Name of Directors	Designation
1	Mr. Abhay Prabhakar Havaldar	Chairperson & Independent Director
2	Mr. Shyam S. Bhartia	Non - Executive Director
3	Mr. Hari S. Bhartia	Non - Executive Director
4	Mr. Berjis Minoos Desai	Independent Director
5	Mr. Vikram Singh Mehta	Independent Director
6	Mr. Amit Jain	Independent Director

Sustainability and Corporate Social Responsibility Committee

Sr. No.	Name of Directors	Designation
1	Ms. Deepa Misra Harris	Chairperson & Independent Director
2	Mr. Shyam S. Bhartia	Non - Executive Director
3	Mr. Hari S. Bhartia	Non - Executive Director
4	Mr. Shamit Bhartia	Non - Executive Director
5	Ms. Aashti Bhartia	Non - Executive Director
6	Mr. Ashwani Windlass	Independent Director
7	Mr. Berjis Minoos Desai	Independent Director
8	Mr. Sameer Khetarpal	Executive Director

Stakeholder's Relationship Committee

Sr. No.	Name of Directors	Designation
1	Mr. Vikram Singh Mehta	Chairperson & Independent Director
2	Ms. Aashti Bhartia	Non - Executive Director
3	Mr. Shamit Bhartia	Non - Executive Director
4	Mr. Sameer Khetarpal	Executive Director



Regulatory and Finance Committee

Sr. No.	Name of Directors	Designation
1	Mr. Shyam S. Bhartia	Chairperson & Non - Executive Director
2	Mr. Hari S. Bhartia	Non - Executive Director
3	Mr. Sameer Khetarpal	Executive Director

Risk Management Committee

Sr. No.	Name of Directors	Designation
1	Mr. Amit Jain	Chairperson & Independent Director
2	Mr. Shyam S. Bhartia	Non - Executive Director
3	Mr. Shamit Bhartia	Non - Executive Director
4	Ms. Aashti Bhartia	Non - Executive Director
5	Mr. Ashwani Windlass	Independent Director
6	Mr. Berjis Minoo Desai	Independent Director
7	Ms. Deepa Misra Harris	Independent Director
8	Mr. Sameer Khetarpal	Executive Director

Investment Committee

Sr. No.	Name of Directors	Designation
1	Mr. Shyam S. Bhartia	Chairperson & Non - Executive Director
2	Mr. Hari S. Bhartia	Non - Executive Director
3	Mr. Ashwani Windlass	Independent Director

Digital & Technology Committee

Sr. No.	Name of Directors	Designation
1	Mr. Abhay Prabhakar Havaldar	Chairperson & Independent Director
2	Ms. Aashti Bhartia	Non - Executive Director
3	Mr. Shamit Bhartia	Non - Executive Director
4	Ms. Deepa Misra Harris	Independent Director
5	Mr. Amit Jain	Independent Director
6	Mr. Sameer Khetarpal	Executive Director