

AUDIT COMMITTEE		
Reconstituted Committee w.e.f 11.08.2025		
S. NO.	LIST OF MEMBERS	CATEGORY
1	MR. SUNIL TANDON (CHAIRMAN)	INDEPENDENT DIRECTOR
2	MR. NEERAJ SINGH KANWAR	NON-EXECUTIVE DIRECTOR
3	MR. HARISH BAHADUR	NON-EXECUTIVE DIRECTOR
4	MR. TAPAN MITRA	INDEPENDENT DIRECTOR
5	MR. J. RANGA	INDEPENDENT DIRECTOR
6	MRS. SONALI SEN	INDEPENDENT DIRECTOR

NOMINATION & REMUNERATION COMMITTEE		
Reconstituted Committee w.e.f 11.08.2025		
S. NO.	LIST OF MEMBERS	CATEGORY
1	MR. TAPAN MITRA (CHAIRMAN)	INDEPENDENT DIRECTOR
2	MR. ONKAR KANWAR	NON-EXECUTIVE DIRECTOR
3	MR. HARISH BAHADUR	NON-EXECUTIVE DIRECTOR
4	MRS. SONALI SEN	INDEPENDENT DIRECTOR
5	MR. SUNIL TANDON	INDEPENDENT DIRECTOR
6	MR. J. RANGA	INDEPENDENT DIRECTOR

CORPORATE SOCIAL RESPONSIBILITY COMMITTEE		
S. NO.	LIST OF MEMBERS	CATEGORY
1	MR. ONKAR KANWAR (CHAIRMAN)	NON-EXECUTIVE DIRECTOR
2	MR. HARISH BAHADUR	NON-EXECUTIVE DIRECTOR
3	MRS. SONALI SEN	INDEPENDENT DIRECTOR

BUSINESS RESPONSIBILITY COMMITTEE		
Reconstituted Committee w.e.f 11.08.2025		
S. NO.	LIST OF MEMBERS	CATEGORY
1	MR. TAPAN MITRA (CHAIRMAN)	INDEPENDENT DIRECTOR
2	MR. HARISH BAHADUR	NON-EXECUTIVE DIRECTOR
3	MR. SUNIL TANDON	INDEPENDENT DIRECTOR

STAKEHOLDERS RELATIONSHIP COMMITTEE		
Reconstituted Committee w.e.f 07/08/2024		
S. NO.	LIST OF MEMBERS	CATEGORY
1	MR. ONKAR KANWAR (CHAIRMAN)	NON-EXECUTIVE DIRECTOR
2	MR. NEERAJ SINGH KANWAR	NON-EXECUTIVE DIRECTOR
3	MR. HARISH BAHADUR	NON-EXECUTIVE DIRECTOR
4	MR. SUNIL TANDON	INDEPENDENT DIRECTOR

RISK MANAGEMENT COMMITTEE		
Reconstituted Committee w.e.f 07/08/2024		
S. NO.	LIST OF MEMBERS	CATEGORY
1	MR. ONKAR KANWAR (CHAIRMAN)	NON-EXECUTIVE DIRECTOR
2	MR. HARISH BAHADUR	NON-EXECUTIVE DIRECTOR
3	MR. TAPAN MITRA	INDEPENDENT DIRECTOR

COMMITTEE OF DIRECTORS (INVESTMENTS/LOANS)		
Reconstituted Committee w.e.f 11/08/2025		
S. NO.	LIST OF MEMBERS	CATEGORY
1	MR. SUNIL TANDON (CHAIRMAN)	INDEPENDENT DIRECTOR
2	MR. TAPAN MITRA	INDEPENDENT DIRECTOR
3	MR. HARISH BAHADUR	NON-EXECUTIVE DIRECTOR