

**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	Stakeholder Relationship Committee (SRC)	Ms. Huzan Mistry, PID (Chairperson) Mr. Sumeet Kumar, ND Mr. Kashinath Katakdhond, MD
5	Member Committee (MC)	Ms. Huzan Mistry, PID (Chairperson) Mr. Krishnamurthy Vaidyanathan, PID Mr. Sumeet Kumar, ND Mr. Kashinath Katakdhond, MD
6	Standing Committee on Technology (SCOT)	Mr. Srinivasan Varadarajan, PID (Chairperson) Mr. Krishnamurthy Vaidyanathan, PID Mr. Indra Prasad Chourasia, IEP Mr. S Raghunatha Reddy, IEP
7	Investment Committee (IC)	Mr. Srinivasan Varadarajan, PID (Chairperson) Mr. Krishnamurthy Vaidyanathan, PID Mr. Kashinath Katakdhond, MD
8	Regulatory Oversight Committee (ROC)	Mr. Srinivasan Varadarajan, PID (Chairperson) Ms. Huzan Mistry, PID Mr. Natarajan Ramasamy, IEP
9	Internal Complaints Committee (ICC)	Ms. Shweta Bhatt (Presiding Officer) Ms. Sneha Kagi (Member) Ms. Rupa Bohra (Member) Mr. Vedant Kamulkar (Member)

**Note:**

PID stands for Public Independent Director

ND stands for Nominee Director

IEP stands for Independent External Professional

MD stands for Managing Director