

**Composition of the Risk Management Committee:**

- |   |  |
|---|--|
| 1. Mrs. Padmaja Krishnan, Independent Director<br>(Chairman)      | 2. Mr. Kaushik Dutta, Independent Director<br>(Member)         |
| 3. Mr. Subramaniam Ramnath Iyer, Independent<br>Director (Member) | 4. Mr. Diwakar Nigam, Chairman & Managing<br>Director (Member) |
| 5. Mr. Virender Jeet, Chief Executive Officer<br>(Member)         | 6. Mr. Surender Jeet Raj, Sr. VP – HR Operations<br>(Member)   |