

Committees of Board

1. Audit Committee

Sr. No.	Name of Director	Designation
1.	Mr. Ajay Mehta	Chairman
2.	Mr. S. Durgashankar (with effect from 7 May 2019)	Member
3.	Mr. Darius Pandole	Member
4.	Ms. Avani Davda	Member

2. Nomination and Remuneration Committee

Sr. No.	Name of Director	Designation
1.	Mr. Darius Pandole	Chairman
2.	Mr. V. S. Parthasarathy (with effect from 25 March 2020)	Member
3.	Mr. Parag Shah	Member
4.	Mr. Ranu Vohra	Member
5.	Mr. Ajay Mehta	Member

3. Risk Management Committee

Sr. No.	Name of Director / Senior Executives	Designation
1.	Ms. Avani Davda	Chairman
2.	Mr. Ranu Vohra	Member
3.	Mr. Parag Shah	Member
4.	Mr. Rampraveen Swaminathan (with effect from 1 October 2019)	Member
5.	Mr. Yogesh Patel	Member

4. Stakeholders Relationship Committee

Sr. No.	Name of Director	Designation
1.	Mr. Darius Pandole	Chairman
2.	Mr. Parag Shah	Member
3.	Mr. S. Durgashankar (with effect from 7 May 2019)	Member

5. Corporate Social Responsibility Committee

Sr. No.	Name of Director	Designation
1.	Mr. Ranu Vohra	Chairman
2.	Mr. Parag Shah	Member
3.	Mr. S. Durgashankar (with effect from 7 May 2019)	Member