



Board Committee(s)

Sr. No.	Name of Committee	Chairperson/Members
1.	Audit Committee	<ol style="list-style-type: none"> 1. Ms. Pratima Ram- Chairperson 2. Mr. Ashok Kumar Jha – Member 3. Mr. Ravi Sud - Member
2.	Nomination and Remuneration Committee	<ol style="list-style-type: none"> 1. Mr. Gajanan Vithal Gandhe - Chairman 2. Mr. Ravi Sud - Member 3. Mr. Ashok Kumar Jha- Member
3.	Stakeholders Relationship Committee	<ol style="list-style-type: none"> 1. Mr. Ashok Kumar Jha - Chairman 2. Ms. Pratima Ram – Member 3. Mr. Gajanan Vithal Gandhe - Member
4.	Corporate Social Responsibility and Sustainability Committee	<ol style="list-style-type: none"> 1. Ms. Pratima Ram - Chairperson 2. Mr. Ashok Minda – Member 3. Mr. Gajanan Vithal Gandhe - Member
5.	Risk Management Committee	<ol style="list-style-type: none"> 1. Ms. Ravi Sud - Chairman 2. Mr. Ashok Kumar Jha – Member 3. Mr. Aakash Minda - Member
6.	Executive Committee	<ol style="list-style-type: none"> 1. Mr. N. K. Modi - Chairman 2. Mr. Gajanan Vithal Gandhe - Member 3. Mr. Aakash Minda - Member
7.	Investment Committee	<ol style="list-style-type: none"> 1. Mr. Ravi Sud - Chairman 2. Mr. Ashok Minda - Member 3. Mr. N. K. Modi - Member 4. Mr. Ashok Kumar Jha - Member