



Board Committee(s)

Sr. No.	Name of Committee	Chairperson/Members
1.	Audit Committee	1. Ms. Pratima Ram- Chairperson 2. Mr. Rakesh Chopra - Member 3. Mr. Avinash P. Gandhi - Member 4. Mr. Ashok Kumar Jha - Member
2.	Nomination and Remuneration Committee	1. Mr. Avinash P. Gandhi - Chairman 2. Mr. Rakesh Chopra - Member 3. Mr. Ashok Kumar Jha- Member
3.	Stakeholders Relationship Committee	1. Mr. Ashok Kumar Jha - Chairman 2. Mr. Avinash P. Gandhi – Member 3. Ms. Pratima Ram – Member
4.	Corporate Social Responsibility Committee	1. Ms. Pratima Ram - Chairperson 2. Mr. Avinash P. Gandhi - Member 3. Mr. Ashok Minda – Member
5.	Risk Management Committee	1. Ms. Pratima Ram - Chairperson 2. Mr. Ashok Kumar Jha – Member 3. Mr. Aakash Minda - Member
6.	Executive Committee	1. Mr. N. K. Modi - Chairman 2. Mr. Rakesh Chopra - Member 3. Mr. Aakash Minda - Member
7.	Investment Committee	1. Mr. Avinash P. Gandhi- Chairman 2. Mr. Ashok Minda – Member 3. Mr. Ashok Kumar Jha - Member 4. Mr. Naresh Kumar Modi - Member