

Constitution of Committees as on September 01, 2026		
Sl. No.	Committee	Members
Board Level Committees		
1	Audit Committee	Mr. Balachander Rajaraman Mr. Ashish Shukla Mr. Prasad Parameswaranpillai Naga
2	Nomination and Remuneration Committee	Ms. Raksha Shashikant Kothari Mr. Ashish Shukla Mr. Narayanan Subramaniam
3	Corporate Social Responsibility and Environmental, Social & Governance Committee	Mr. Narayanan Subramaniam Mr. Prasad Parameswaranpillai Naga Mr. Phanindranath Kakarla
4	Stakeholders Relationship Committee	Ms. Raksha Shashikant Kothari Mr. Balachander Rajaraman Mr. Ashish Shukla
5	Executive Committee	Mr. Narayanan Subramaniam Mr. Ashish Shukla Ms. Raksha Shashikant Kothari Mr. Prasad Parameswaranpillai Naga Mr. Phanindranath Kakarla
6	Capital & Debt Raising Committee	Mr. Ashish Shukla Mr. Narayanan Subramaniam Mr. Balachander Rajaraman Ms. Raksha Shashikant Kothari
7	Risk Management Committee	Mr. Sudarshan Sen Mr. Ashish Shukla Mr. Balachander Rajaraman Mr. Phanindranath Kakarla
8	Information Technology Strategy Committee	Mr. Ashish Shukla Mr. Prasad Parameswaranpillai Naga Mr. Narayanan Subramaniam Mr. Phanindranath Kakarla