

COMMITTEE COMPOSITION

<u>Name of the Committee:</u>	Audit Committee
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Name of the Director	Designation
N Ramesh Rajan	Chairman
Bhama Krishnamurthy	Member
Anand Kumar	Member
M R Kumar	Member
Ramkumar Ramamoorthy	Member

<u>Name of the Committee:</u>	Nomination and Remuneration Committee
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Name of the Director	Designation
Anand Kumar	Chairman
N Ramesh Rajan	Member
M R Kumar	Member

<u>Name of the Committee:</u>	Stakeholders Relationship Committee
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Name of the Director	Designation
M A M Arunachalam	Chairman
Bhama Krishnamurthy	Member
Ramkumar Ramamoorthy	Member

<u>Name of the Committee:</u>	Risk Management Committee
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Name of the Director	Designation
Bhama Krishnamurthy	Chairperson
N Ramesh Rajan	Member
M R Kumar	Member
Ravindra Kumar Kundu	Member

<u>Name of the Committee:</u>	CSR Committee
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Name of the Director	Designation
M R Kumar	Chairman
Bhama Krishnamurthy	Member
M A M Arunachalam	Member

<u>Name of the Committee:</u>	IT Strategy Committee
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Name of the Director	Designation
Ramkumar Ramamoorthy	Chairman
Anand Kumar	Member
N Ramesh Rajan	Member

<u>Name of the Committee:</u>	Special Committee of the Board for monitoring and follow up of fraud cases
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Name of the Director	Designation
Bhama Krishnamurthy	Chairperson
N Ramesh Rajan	Member
Ravindra Kumar Kundu	Member

<u>Name of the Committee:</u>	Review Committee
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Name of the Director	Designation
Ravindra Kumar Kundu	Chairman
Bhama Krishnamurthy	Member
N Ramesh Rajan	Member

<u>Name of the Committee:</u>	Customer Service Committee
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Name of the Director	Designation
Ramkumar Ramamoorthy	Chairman
Bhama Krishnamurthy	Member
Ravindra Kumar Kundu	Member

<u>Name of the Committee:</u>	Business Committee
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Name of the Director	Designation
Vellayan Subbiah	Chairman
M A M Arunachalam	Member
Ravindra Kumar Kundu	Member