

COMMITTEE COMPOSITION

Name of the Committee:	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

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

Name of the Committee:	Stakeholders Relationship Committee
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Name of the Director	Designation
M A M Arunachalam	Chairman
Bhama Krishnamurthy	Member
Ravindra Kumar Kundu	Member

Name of the Committee:	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

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

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

Name of the Committee:	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

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

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

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