

Composition of Board Level Committees

(i) Audit Committee (Constituted by the Board in its 493rd meeting held on 24.06.2026)

1.	Dr. Sudhir Mehta, Ind. Director	Chairman
2.	Shri Pankaj Gupta, Ind. Director	Member
3.	Director (Commercial)	Member
4.	Director (Finance)	Permanent Invitee

(ii) Nomination and Remuneration Committee (Constituted by the Board in its 493rd meeting held on 24.06.2026)

1.	Shri Pankaj Gupta, Ind. Director	Chairman
2.	Dr. Sudhir Mehta, Ind. Director	Member
3.	Govt. Nominee Director	Member
4.	Director (Finance)	Permanent Invitee
5.	Director (Commercial)	Permanent Invitee

(iii) Stakeholder Relationship and Shareholders'/Investors' Grievance Committee (Constituted by the Board in its 490th meeting held on 30.04.2026)

1.	Dr. Sudhir Mehta, Ind. Director	Chairman
2.	Director (Finance)	Member
3.	Director (Commercial)	Member

(iv) Board Level Risk Management Committee (Constituted by the Board in its 490th meeting held on 30.04.2026)

1.	Dr. Sudhir Mehta, Ind. Director	Chairman
2.	Director (Finance)	Member
3.	Director (Commercial)	Member
4.	Chief Risk Officer	Permanent Invitee

(v) Corporate Social Responsibility Committee (CSR Committee) (Constituted by the Board in its 490th meeting held on 30.04.2026)

1.	Director (Finance)	Chairman
2.	Dr. Sudhir Mehta, Ind. Director	Member
3.	Director (Commercial)	Member

(vi) Board Level IT Strategy Committee (Constituted by the Board in its 490th meeting held on 30.04.2026)

1.	Dr. Sudhir Mehta, Ind. Director	Chairman
2.	Director (Finance)	Member
3.	Director (Commercial)	Member
4.	Chief Information Security Officer (CISO)	Permanent Invitee

(vi) Committee of Independent directors (Constituted by the Board in its 493rd meeting held on 24.06.2026)

1.	Dr. Sudhir Mehta, Ind. Director	Member
2.	Shri Pankaj Gupta, Ind. Director	Member