



Our Company has constituted the following mandatory committees of the Board as required under the Companies Act, 2013:

Sl No.	Name of the Committee	Name of the Members
1.	Audit Committee	1. Mr. Natrajan Ramkrishna, Chairman & Independent Director (Chairperson) 2. Mr. Peter Alexander Blackett, Non-executive Director (Member) 3. Ms. Amrita Gangotra, Independent Director (Member)
2.	Nomination and Remuneration Committee	1. Ms. Amrita Gangotra, Independent Director (Chairperson) 2. Mr. Natrajan Ramkrishna, Chairman & Independent Director (Member) 3. Mr. Nikhil Mohta, Non-executive Director (Member)
3.	Corporate Social Responsibility Committee	1. Mr. K Srinivas, Executive Vice Chairman (Chairperson) 2. Mr. Peter Alexander Blackett, Non-executive Director (Member) 3. Ms. Amrita Gangotra, Independent Director (Member) 4. Ms. Ruchita Taneja Aggarwal, Independent Director (Member)
5.	Risk Management Committee	1. Mr. Peter Alexander Blackett, Non-executive Director (Chairperson) 2. Mr. K Srinivas, Executive Vice Chairman (Member) 3. Mr. Natrajan Ramkrishna, Chairman & Independent Director (Member) 4. Mr. Sanjay Bajaj, Group CFO (Member) 5. Mr. Rajeev Desai, CEO-Paysis (Member) 6. Mr. R Kumara Krishanan, CEO-India1 (Member) 7. Mr. Shaleen Jain, CFO-India1 (Member)

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