

## Constitution of various Board-level Committees

(With effect from 22<sup>nd</sup> March, 2018)

Name of the Committee	Name of the Committee Member & Designation	Position in the Committee
Audit Committee	• <b>Shri A. Krishna Kumar</b> <i>Independent Director</i>	Chairman
	• <b>Prof. T.T. Ram Mohan</b> <i>Independent Director</i>	Member
	• <b>Smt. Asha Swarup</b> <i>Independent Director</i>	Member
	• <b>Shri Sanjeev Kumar Gupta</b> <i>Director (Technical)</i>	Member
Nomination & Remuneration Committee	• <b>Prof. T.T. Ram Mohan</b> <i>Independent Director</i>	Chairman
	• <b>Shri A. Krishna Kumar</b> <i>Independent Director</i>	Member
	• <b>Smt. Asha Swarup</b> <i>Independent Director</i>	Member
Stakeholders Relationship Committee	• <b>Shri A. Krishna Kumar</b> <i>Independent Director</i>	Chairman
	• <b>Shri Ajeet Kumar Agarwal</b> <i>Director (Finance)</i>	Member
	• <b>Shri Sanjeev Kumar Gupta</b> <i>Director (Technical)</i>	Member
Risk Management Committee	• <b>Smt. Asha Swarup</b> <i>Independent Director</i>	Chairperson
	• <b>Shri Ajeet Kumar Agarwal</b> <i>Director (Finance)</i>	Member
	• <b>Shri Sanjeev Kumar Gupta</b> <i>Director (Technical)</i>	Member

Name of the Committee	Name of the Committee Member & Designation	Position in the Committee
<b>CSR Committee</b>	<ul style="list-style-type: none"> <li>• <b>Prof. T.T. Ram Mohan</b> <i>Independent Director</i></li> </ul>	Chairman
	<ul style="list-style-type: none"> <li>• <b>Shri A. Krishna Kumar</b> <i>Independent Director</i></li> </ul>	Member
	<ul style="list-style-type: none"> <li>• <b>Smt. Asha Swarup</b> <i>Independent Director</i></li> </ul>	Member
	<ul style="list-style-type: none"> <li>• <b>Shri Ajeet Kumar Agarwal</b> <i>Director (Finance)</i></li> </ul>	Member
	<ul style="list-style-type: none"> <li>• <b>Shri Sanjeev Kumar Gupta</b> <i>Director (Technical)</i></li> </ul>	Member
<b>Loan Committee</b>	<ul style="list-style-type: none"> <li>• <b>Dr. P.V. Ramesh</b> <i>Chairman &amp; Managing Director</i></li> </ul>	Chairman
	<ul style="list-style-type: none"> <li>• <b>Shri Ajeet Kumar Agarwal</b> <i>Director (Finance)</i></li> </ul>	Member
	<ul style="list-style-type: none"> <li>• <b>Shri Sanjeev Kumar Gupta</b> <i>Director (Technical)</i></li> </ul>	Member
	<ul style="list-style-type: none"> <li>• <b>Dr. Arun Kumar Verma</b> <i>Government Nominee Director</i></li> </ul>	Member
<b>Executive Committee</b>	<ul style="list-style-type: none"> <li>• <b>Dr. P.V. Ramesh</b> <i>Chairman &amp; Managing Director</i></li> </ul>	Chairman
	<ul style="list-style-type: none"> <li>• <b>Shri Ajeet Kumar Agarwal</b> <i>Director (Finance)</i></li> </ul>	Member
	<ul style="list-style-type: none"> <li>• <b>Shri Sanjeev Kumar Gupta</b> <i>Director (Technical)</i></li> </ul>	Member
<b>Sub-committee for review of lending rates for Term Loans / Short Term Loans</b>	<ul style="list-style-type: none"> <li>• <b>Dr. P.V. Ramesh</b> <i>Chairman &amp; Managing Director</i></li> </ul>	Chairman
	<ul style="list-style-type: none"> <li>• <b>Shri Ajeet Kumar Agarwal</b> <i>Director (Finance)</i></li> </ul>	Member
	<ul style="list-style-type: none"> <li>• <b>Shri Sanjeev Kumar Gupta</b> <i>Director (Technical)</i></li> </ul>	Member
<b>Sub-committee on Investment / Deployment of Surplus Funds</b>	<ul style="list-style-type: none"> <li>• <b>Dr. P.V. Ramesh</b> <i>Chairman &amp; Managing Director</i></li> </ul>	Chairman
	<ul style="list-style-type: none"> <li>• <b>Shri Ajeet Kumar Agarwal</b> <i>Director (Finance)</i></li> </ul>	Member
	<ul style="list-style-type: none"> <li>• <b>Shri Sanjeev Kumar Gupta</b> <i>Director (Technical)</i></li> </ul>	Member