

Board of Directors



Mr. Dinesh Kumar Mehrotra
Chairman & Independent Director

A C D E



Mr. Natarajan Srinivasan
Independent Director

A B E



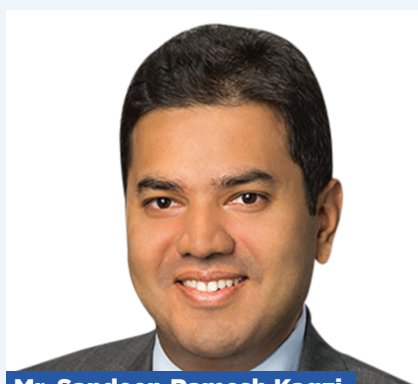
Mrs. Vijayalakshmi Rajaram Iyer
Independent Director and Women Director

A C D E



Mr. Narendra Ostwal
Non-Executive Nominee Director

D



Mr. Sandeep Ramesh Kagzi
Non-Executive Nominee Director

A B C



Mr. Anuj Kumar
Managing Director

B C



Mr. Vedanthachari Srinivasa Rangan
Non-Executive Director

Board Committees

- A – Audit Committee
- B – Stakeholders' Relationship Committee
- C – Corporate Social Responsibility Committee
- D – Nomination and Remuneration Committee
- E – Risk Management Committee

■ – Chairman

■ – Member