COMPOSITION OF COMMITTEES

S.No	Name of the Committee	Members
1.	Audit Committee	• Ms Revathy Iyer, Chairperson • Mr R Gopalan, Member • Mr Anuj Shah, Member
2.	Corporate Social Responsibility Committee	• Mr Venu Srinivasan, Chairman • Mr Sudarshan Venu, Member • Mr Anuj Shah, Member
3.	Nomination and Remuneration Committee	• Ms Revathy Iyer, Member • Mr R Gopalan, Member • Mr Anuj Shah, Member
4.	Risk Management Committee	• Mr R Gopalan, Chairman • Mr K Gopala Desikan, Member • Ms Revathy Iyer, Member • Mr Anuj Shah, member
5.	Stakeholders' Relationship Committee	• Mr Anuj Shah, Chairman • Mr K Gopala Desikan, Member • Ms Revathy Iyer, Member
6.	Administrative Committee	• Mr Venu Srinivasan, Chairman • Mr R Gopalan, Member • Ms Revathy Iyer, Member
7.	Asset Liability Management Committee	• Mr K Gopala Desikan, Chairman • Ms Revathy Iyer, Member • Mr Anuj Shah, Member

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Last amended on October 24, 2026