

<b>Board / Committee</b>	<b>Board of Directors</b>	<b>Audit committee</b>	<b>Nomination &amp; Remuneration committee</b>	<b>Stakeholders' Relationship committee</b>	<b>CSR committee</b>	<b>Banking and Finance committee</b>	<b>Risk Management committee</b>
<b>Chairman</b>	Mr. Akshay Poddar	Mr. Marco Wadia	Mr. D A Prasanna	Mr. D A Prasanna	Mrs. Kiran Dhingra	Mrs. Kiran Dhingra	Mr. Nitin M Katak
<b>Members</b>	Mr. Nitin M Katak	Mr. D A Prasanna	Mr. Marco Wadia	Mrs. Kiran Dhingra	Mr. D A Prasanna	Mr. Nitin M Katak	Mr. D A Prasanna
	Mr. N Suresh Krishnan	Mrs. Kiran Dhingra	Mr. Akshay Poddar	Mr. Nitin M Katak	Mr. Nitin M Katak		Mr. T M Muralidharan
	Mr. D A Prasanna						
	Mr. Marco Wadia						
	Mrs. Kiran Dhingra						