Committee's Composition

Sl. No.	Name of the Committees	Name of the Committee Members	Chairman / Member	Category
1.	Audit Committee	Mr. Suresh Subramanian	Chairman	Non-Executive & Independent Director
		Mr. B Raghavendra Rao	Member	Non-Executive & Independent Director
		Dr. Raghuram Devarakonda	Member	Executive
2.	Nomination and Remuneration Committee	Mr. Suresh Subramanian	Chairman	Non-Executive & Independent Director
		Mr. Arun Alagappan	Member	Non-Executive & Non-Independent
		Mr. B Raghavendra Rao	Member	Non-Executive & Independent Director
3.	Stakeholder Relationship Committee	Mr. B Raghavendra Rao	Chairman	Non-Executive & Independent Director
		Dr. Raghuram Devarakonda	Member	Executive
		Mr. S Sankarasubramanian	Member	Non-Executive & Non-Independent
4.	CSR Committee	Mr. Arun Alagappan	Chairman	Non-Executive & Non-Independent
		Dr. Raghuram Devarakonda	Member	Executive
		Mr. Sanjiv Lal	Member	Non-Executive & Independent Director
5.	Risk Management Committee	Mr. Sanjiv Lal	Chairman	Non-Executive & Independent Director
		Prof. M Lakshmi Kantam	Member	Non-Executive & Independent Director
		Dr. Raghuram Devarakonda	Member	Executive
6.	Banking Committee	Mr. Arun Alagappan	Chairman	Non-Executive & Non-Independent
		Dr. Raghuram Devarakonda	Member	Executive
		Mr. S Sankarasubramanian	Member	Non-Executive & Non-Independent