

Board / Committee	Board of Directors	Audit committee	Nomination & Remuneration committee	Stakeholders' Relationship committee	CSR committee	Banking and Finance committee	Risk Management committee
Chairman	Mr. Akshay Poddar	Mr. Marco Wadia	Mr. D A Prasanna	Mr. D A Prasanna	Mrs. Rita Menon	Mrs. Rita Menon	Mr. Nitin M Kantak
Members	Mr. Nitin M Kantak	Mr. D A Prasanna	Mr. Marco Wadia	Mrs. Rita Menon	Mr. D A Prasanna	Mr. Nitin M Kantak	Mr. D A Prasanna
	Mr. N Suresh Krishnan	Mrs. Rita Menon	Mr. Akshay Poddar	Mr. Nitin M Kantak	Mr. Nitin M Kantak		Mr. T M Muralidharan
	Mr. D A Prasanna						
	Mr. Marco Wadia						
	Mrs. Rita Menon						