

**COMPOSITION OF VARIOUS COMMITTEES OF BOARD OF DIRECTORS AS ON 21-05-2021**

**Audit Committee:**

<b>Sr. No.</b>	<b>Names of the Directors</b>	<b>Category of Director</b>	<b>Designation in the Committee</b>
1.	Shri G. Rajendran Pillai	Independent Director	Chairman
2.	Shri Sunil Kumar	Government Nominee Director, Representing MOP&NG	Member
3.	Shri R. Kesavan	Whole Time Director	Member

**Stakeholders Relationship Committee:**

<b>Sr. No.</b>	<b>Names of the Directors</b>	<b>Category of Director</b>	<b>Designation in the Committee</b>
1.	Shri G. Rajendran Pillai	Independent Director	Chairman
2.	Shri Pushp Kumar Joshi	Whole Time Director	Member
3.	Shri R. Kesavan	Whole Time Director	Member

**Nomination and Remuneration Committee:**

<b>Sr. No.</b>	<b>Names of the Directors</b>	<b>Category of Director</b>	<b>Designation in the Committee</b>
1.	Shri G. Rajendran Pillai	Independent Director	Chairman
2.	Shri Sunil Kumar	Government Nominee Director, Representing MOP&NG	Member
3.	Shri Pushp Kumar Joshi	Whole Time Director	Invitee

**CSR and Sustainability Development Committee:**

<b>Sr. No.</b>	<b>Names of the Directors</b>	<b>Category of Director</b>	<b>Designation in the Committee</b>
1.	Shri G. Rajendran Pillai	Independent Director	Chairman
2.	Shri Pushp Kumar Joshi	Whole Time Director	Member
3.	Shri Vinod S Shenoy	Whole Time Director	Member
4.	Shri Rakesh Misri	Whole Time Director	Member

**Risk Management Committee:**

<b>Sr. No.</b>	<b>Names of the Directors</b>	<b>Category of Director</b>	<b>Designation in the Committee</b>
1.	Shri M K Surana	Whole Time Director	Chairman
2.	Shri G. Rajendran Pillai	Independent Director	Member
3.	Shri Pushp Kumar Joshi	Whole Time Director	Member
4.	Shri Vinod S Shenoy	Whole Time Director	Member
5.	Shri R. Kesavan	Whole Time Director	Member
6.	Shri Rakesh Misri	Whole Time Director	Member