



## COMPOSITION OF BOARD AND COMMITTEES

BOARD OF DIRECTORS		
S. No.	Name of the Director	Designation
1	Mr. Deepak Baid	Managing Director
2	Mrs. Aneesha Baid	Whole-Time Director
3	Mrs. Prem Devi Baid	Whole-Time Director
4	Mr. Surendra Mehta	Independent Director
5	Mr. Brij Mohan Sharma	Independent Director
6	Mr. Anil Balkrishna Patwardhan	Independent Director

AUDIT COMMITTEE		
S. No.	Name of the Member/Director	Committee Designation
1	Mr. Anil Balkrishna Patwardhan	Chairman
2	Mr. Brij Mohan Sharma	Member
3	Mr. Deepak Baid	Member

NOMINATION AND REMUNERATION COMMITTEE		
S. No.	Name of the Member/Director	Committee Designation
1	Mr. Surendra Mehta	Chairman
2	Mr. Anil Balkrishna Patwardhan	Member
3	Mr. Brij Mohan Sharma	Member

ASSETS LIABILITY MANAGEMENT COMMITTEE		
S. No.	Name of the Member/Director	Committee Designation
1	Mr. Deepak Baid	Chairman
2	Mrs. Aneesha Baid	Member
3	Mr. Surendra Mehta	Member

RISK MANAGEMENT COMMITTEE		
S. No.	Name of the Member/Director	Committee Designation
1	Mr. Surendra Mehta	Chairman
2	Mr. Deepak Baid	Member
3	Mr. Anil Balkrishna Patwardhan	Member





CORPORATE SOCIAL RESPONSIBILITY COMMITTEE		
S. No.	Name of the Member/Director	Committee Designation
1	Mr. Deepak Baid	Chairman
2	Mrs. Aneesha Baid	Member
3	Mr. Surendra Mehta	Member

IT STRATEGY COMMITTEE		
S. No.	Name of the Member/Director	Committee Designation
1	Mr. Surendra Mehta	Chairman
2	Mr. Anil Balkrishna Patwardhan	Member
3	Mr. Deepak Baid	Member

BUSINESS OPERATION COMMITTEE		
S. No.	Name of the Member/Director	Committee Designation
1	Mr. Deepak Baid	Chairman
2	Mrs. Aneesha Baid	Member
3	Mrs. Prem Devi Baid	Member

IPO COMMITTEE		
S. No.	Name of the Member/Director	Committee Designation
1	Mr. Deepak Baid	Chairman
2	Mrs. Aneesha Baid	Member
3	Mr. Surendra Mehta	Member

STAKEHOLDER'S RELATIONSHIP COMMITTEE		
S. No.	Name of the Member/Director	Committee Designation
1	Mr. Surendra Mehta	Chairman
2	Mrs. Aneesha Baid	Member
3	Mr. Deepak Baid	Member

