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CORPORATE INFORMATION

COMMITTEES OF THE BOARD

Audit Committee

Mr. T. N. Manoharan – *Chairman*
Mr. Nadir B. Godrej
Mr. M. M. Murugappan
Mr. R. K. Kulkarni

Stakeholders Relationship Committee

Mr. R. K. Kulkarni – *Chairman*
Mr. Anand G. Mahindra
Dr. Pawan Goenka
Dr. Vishakha N. Desai

Governance, Nomination and Remuneration Committee

Mr. M. M. Murugappan – *Chairman*
Mr. Nadir B. Godrej
Mr. Vikram Singh Mehta
Mr. R. K. Kulkarni

Corporate Social Responsibility Committee

Dr. Vishakha N. Desai – *Chairperson*
Mr. Anand G. Mahindra
Dr. Pawan Goenka
Mr. R. K. Kulkarni
Mr. Vikram Singh Mehta

Strategic Investment Committee

Mr. Anand G. Mahindra – *Chairman*
Mr. Nadir B. Godrej
Mr. Vikram Singh Mehta
Mr. Anupam Puri
Mr. T. N. Manoharan

Loans & Investment Committee

Mr. Anand G. Mahindra – *Chairman*
Dr. Pawan Goenka
Mr. R. K. Kulkarni
Mr. Vikram Singh Mehta

Research & Development Committee

Mr. M. M. Murugappan – *Chairman*
Mr. Anand G. Mahindra
Dr. Pawan Goenka
Mr. Nadir B. Godrej

Risk Management Committee

Dr. Pawan Goenka – *Chairman*
Mr. Nadir B. Godrej
Mr. M. M. Murugappan
Mr. R. K. Kulkarni
Mr. T. N. Manoharan

Chairman Emeritus

Mr. Keshub Mahindra

Board of Directors

Mr. Anand G. Mahindra - *Executive Chairman*
Dr. Pawan Goenka - *Managing Director*
Mr. Nadir B. Godrej
Mr. M. M. Murugappan
Mr. R. K. Kulkarni
Mr. Anupam Puri
Dr. Vishakha N. Desai
Mr. Vikram Singh Mehta
Mr. T. N. Manoharan
Mr. Narayan Shankar - *Company Secretary*

Bankers

Bank of America N.A.
Bank of Baroda
Bank of India
Canara Bank
Central Bank of India
HDFC Bank Limited
Standard Chartered Bank
State Bank of India
Union Bank of India

Auditors

B S R & Co. LLP
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N. M. Joshi Marg, Mahalaxmi,
Mumbai - 400 011

Advocates

Khaitan & Co.,
One Indiabulls Centre,
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Elphinstone Road,
841, Senapati Bapat Marg,
Mumbai - 400 013

Registered Office

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Apollo Bunder,
Mumbai - 400 001