

## **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