12

Leading the journey for long-term success





Deepak Satwalekar Chairman/Independent Director

MM





Amit Syngle Managing Director & CEO M M M M

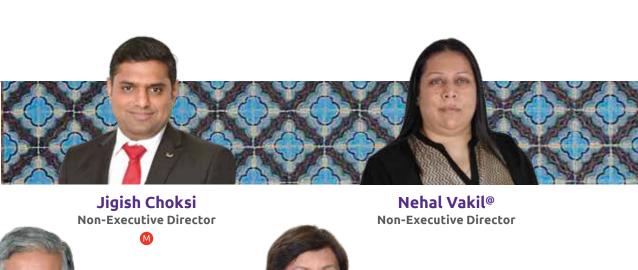
Ashwin Dani Non-Executive Director



Malav Dani Non-Executive Director **G** M

Amrita Vakil Non-Executive Director







M K Sharma* Independent Director CM

Pallavi Shroff Independent Director M M



Vibha Paul Rishi **Independent Director**

R Seshasayee **Independent Director G G M**



Suresh Narayanan Independent Director



- Audit Committee
- Stakeholders Relationship Committee
- Corporate Social Responsibility Committee
 Investment Committee
- Nomination and Remuneration Committee Shareholders Committee^
- Risk Management Committee
- **C** Chairperson

M Member

- *Retired as an Independent Director of the Company w.e.f. closure of business hours on 31st March, 2022, upon completion of his tenure.
- ** Appointed w.e.f. 21st October, 2021. @Appointed w.e.f. 1st March, 2022.

^ Dissolved w.e.f. 1st April, 2022.