

Board of Directors:-

Sr. No.	Name of Director	Category
1.	Lt. Gen. (Retd.) SJS Saighal	Chairman - Executive
2.	Dr. Chandrathil Gouri Krishnada Nair	Independent Director
3.	Dr. Gautam Sen	Independent Director
4.	Maj. Gen. (Retd.) Gurdial Singh Hundal	Independent Director

Committee's Composition

List of Committee Members

Sr. No.	Audit Committee	Stakeholders Relationship Committee	Nomination and Remuneration Committee	Risk Management Committee	Corporate Social Responsibility Committee
1	Dr. Gautam Sen Chairman	Dr. Chandrathil Gouri Krishnadas Nair Chairman	Dr. Gautam Sen Chairman	Lt. Gen. (Retd.) SJS Saighal Chairman	Lt. Gen. (Retd.) SJS Saighal Chairman
2.	Dr. Chandrathil Gouri Krishnadas Nair Member	Lt. Gen. (Retd.) SJS Saighal Member	Dr. Chandrathil Gouri Krishnadas Nair Member	Mr. Anthony James Baker Member	Dr. Gautam Sen Member
3.	Maj. Gen. (Retd.) Gurdial Singh Hundal Member		Maj. Gen. (Retd.) Gurdial Singh Hundal Member	Dr. Chandrathil Gouri Krishnadas Nair	Dr. Chandrathil Gouri Krishnadas Nair Member
				Dr. Gautam Sen Member	Maj. Gen. (Retd.) Gurdial Singh Hundal Member