



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. Kishore Kumar Sansi	Independent Director
6	Mr. Yaduvendra Mathur	Independent Director
7	Mr. Anil Balkrishna Patwardhan	Independent Director

AUDIT COMMITTEE		
S. No.	Name of the Member/Director	Committee Designation
1	Mr. Anil Balkrishana Patwardhan	Chairman
2	Mr. Surendra Mehta	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. Kishore Kumar Sansi	Member
3	Mr. Yaduvendra Mathur	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. Kishore Kumar Sansi	Chairman
2	Mr. Deepak Baid	Member
3	Mr. Surendra Mehta	Member
4	Mr. Anil Balkrishna Patwardhan	Member



Registered & Corporate Office: 2, DFL, Gopinath Marg, M. I. Road, Jaipur-302 001, Rajasthan India



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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. Yaduvendra Mathur	Chairman
2	Mr. Surendra Mehta	Member
3	Mr. Hemant Singh Chouhan	Chief Technology Officer (CTO)
4	Mr. Sunil Kumar Verma	Chief Information Officer (CIO)
5	Mr. Hari Singh Yadav	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



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