

OTL COMMITTEES COMPOSITION

(w.e.f. May 13, 2022)

Audit Committee

S.No	Name	Designation
1	Mr Rahul Rathi	Chairman
2	Mr. Parish Meghani	Member
3	Mr. Subrata Kumar Mitra	Member
4	Mr.Jay Sonawala	Member
5	Mr.Harsha Raghavan	Member

Nomination and Remuneration committee

1	Mr Parish Meghani	Chairman
2	Mr. Subrata Kumar Mitra	Member
3	Mr.Harsha Raghavan	Member
4	Mr.Jay Sonawala	Member

Stakeholder Relationship committee

1	Mr. Subrata Kumar Mitra	Chairman
2	Mrs Prachi Mehta	Member
3	Mr Harish Mehta	Member

Risk Management Committee

1	Mr.Jay Sonawala	Chairman
2	Mr.Harsha Raghavan	Member
3	Mr Parish Meghani	Member

Banking Committee

1	Mr Harish Mehta	Chairman
2	Mr Rahul Rathi	Member
3	Mr.Jay Sonawala	Member