

THE DELHI SAFE DEPOSIT COMPANY LIMITED

Composition of Various Committees

COMMITTEE	MEMBERS	DESIGNATION
Audit Committee	Mr. Probir Chandra Sen Mr. Vijay Krishna Shunglu Mrs. Kshama V Kaushik	Chairman Member Member
Stakeholders' Relationship Committee	Mr. Vijay Krishna Shunglu Mrs. Sarvjeet Seth Mrs. Kshama V Kaushik	Chairman Member Member
Nomination and Remuneration Committee	Mr. Probir Chandra Sen Mr. Vijay Krishna Shunglu Mrs. Kshama V Kaushik	Chairman Member Member
Risk Management Committee	Mr. Vijay Krishna Shunglu Mrs. Sarvjeet Seth Mr. Probir Chandra Sen	Chairman Member Member