

THE DELHI SAFE DEPOSIT COMPANY LIMITED

Composition of Various Committees

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