



THE DELHI SAFE DEPOSIT COMPANY LIMITED

Composition of Various Committees

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