

RISK MANAGEMENT COMMITTEE

Composition of the Risk Management Committee



Smt. Suneeta Reddy
Chairperson



Smt. Preetha Reddy
Member



Smt. V. Kavitha Dutt
Member

Sl.No	Name of the Director	Designation	Committee Position
1.	Smt. Suneeta Reddy	Executive Director	Chairperson
2.	Smt. Preetha Reddy	Executive Director	Member
3.	Smt.V. Kavitha Dutt	Independent Director	Member
4.	Dr. Madhu Sasidhar	Company Executive	Member
5.	Dr. Rohini Sridhar	Company Executive	Member

Terms of Reference of the Committee

The objectives and terms of reference of the Risk Management Committee broadly comprises:

1. Oversight of risk management performed by the executive management;
2. Monitoring environmental and social risks relevant to the organisation
3. Reviewing the Business Risk Management (BRM) policy and framework in line with legal requirements and SEBI guidelines;

4. Reviewing risks and initiating mitigating actions including scrutinizing cyber security and risk ownership as per a pre-defined cycle; and
5. Defining a framework for identification, assessment, monitoring, mitigation and reporting of risks.
6. Appointment, removal and terms of remuneration of the Chief Risk Officer (CRO) if any.
7. Carry out any other function as is mandated by the Board from time to time and / or enforced by any statutory notification, amendment or modification as may be applicable.