

# Canara Bank Securities Limited

(A Wholly Owned Subsidiary of Canara Bank)

Member: BSE, NSE; DP: NSDL



## Composition of Committees

Sr. No.:	Committee	Composition of Committee
01	Audit Committee	Shri. Tarun Kumar Gupta –Independent Director & Chairperson Shri. Mahesh M Pai - Director Shri. Bikram Singh Raina- Independent Director Shri. V. Kalyan – Independent Director Managing Director - Permanent Invitee
02	Nomination & Remuneration Committee	Shri. Mahesh M Pai – Director & Chairperson Shri. Tarun Kumar Gupta –Independent Director Shri. V. Kalyan – Independent Director Managing Director - Permanent Invitee
03	Risk Management Committee	Shri. V. Kalyan – Independent Director and Chairperson Shri. Bikram Singh Raina- Independent Director Shri. Mahesh M Pai – Director Managing Director - Permanent Invitee Chief General Manager and Group Chief Risk Officer (GCRO)– R M Wing, Canara Bank - Invitee
04	Corporate Social Responsibility Committee	Shri. Tarun Kumar Gupta - Independent Director and Chairperson Shri. Mahesh M Pai – Director Shri. Bikram Singh Raina- Independent Director Shri. D K Sinha - Managing Director



Regd. Office: 7th Floor, Maker Chamber III, Nariman Point, Mumbai - 400 021. CIN No. : U67120MH1996GOI097783

SEBI Reg. No. : NSE,BSE: INZ000279135 / NSDL Reg No. : IN-DP-300-2016

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