



# CANARA BANK SECURITIES LIMITED

(A WHOLLY OWNED SUBSIDIARY OF CANARA BANK)

## Composition of Board Level Committee

Sr. No.:	Committee	Reconstituted Committee
01	Audit Committee	Shri. Tarun Kumar Gupta –Independent Director & Chairperson Shri. Mahesh M Pai - Director Shri. V Kalyan - Additional Independent Director Shri. Bikram Singh Raina- 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 - Additional Independent Director Managing Director - Permanent Invitee
03	Risk Management Committee	Shri V. Kalyan - Additional Independent Director & Chairperson Shri. Mahesh M Pai – Director Shri. Bikram Singh Raina- Independent 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. Gopala Naik - Managing Director (Permanent Member)

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