



## **GOVERNANCE STRUCTURE**

### **3 tier Governance Framework with proper delegation of decision making at all levels.**

- ❖ Board & Board constituted Committees;
- ❖ Management Committees;
- ❖ Heads of Business Group & Corporate Functions.

### **Board composition comprises**

- ❖ 5 Independent Directors out of 7 members;
- ❖ One Whole Time Director;
- ❖ Only 1 Director from the Promoter Group (Founder, Chairman & Managing Director).

### **Board constituted committees**

To exercise strategic supervision & control over statutory, regulatory, systemic & other operational matters of the company within the overall supervision and control of Board of Directors.