List of Boards, Councils, Committees and other bodies consisting of two or more persons constituted as its part or for the purpose of its advice, and as to whether meetings of those boards, councils, committees and other bodies are open to the public, or the minutes of such meetings are accessible for public

The Board of Trustees of NPS Trust consists of the following Members:

- a) Smt. Chitra Jayasimha- Chairperson
- b) Dr. Prasenjit Mukherjee- Trustee
- c) Dr. Santosh Kumar Mohanty-Trustee
- d) Shri Debasish Mallick-Trustee
- e) Smt. Sunita Gupta- Trustee
- f) Shri Sanjay Kumar-Trustee
- g) Dr. Pramod Kumar-Trustee
- h) Dr. Richa Bagla-Trustee
- i) Shri Surjith Karthikevan- Trustee

The following are sub-committees of the Board of NPS Trust:

A. Investment Committee

- a) Smt. Sunita Gupta- Chairperson
- b) Shri Debasish Mallick- Member
- c) Shri Sanjay Kumar Member
- d) Dr. Pramod Kumar Member
- e) Dr. Richa Bagla Member
- f) Chief Executive Officer Member
- g) General Manager (Department- Pension Funds) Invitee

B. Audit Committee

- a) Dr. Prasenjit Mukherjee Chairman
- b) Shri Debasish Mallick Member
- c) Smt. Sunita Gupta Member
- d) Shri Sanjay Kumar Member
- e) Dr. Pramod Kumar Member
- f) General Manager (Department- Pension Funds) Invitee
- g) General Manager (Department- Finance & Accounts) Invitee

C. Risk Management Committee

- a) Shri Debasish Mallick Chairman
- b) Smt. Chitra Javasimha Member
- c) Dr. Santosh Kumar Mohanty Member
- d) Smt. Sunita Gupta Member

- e) Dr. Richa Bagla Member
- f) Chief Executive Officer Member
- g) General Manager (Department- Compliance) Invitee
- h) General Manager (Department- Pension Funds) Invitee

D. <u>IT Strategy Committee</u>

- a) Dr. Santosh Kumar Mohanty- Chairman
- b) Smt. Chitra Jayasimha Member
- c) Dr. Prasenjit Mukherjee Member
- d) Shri Sanjay Kumar Member
- e) Chief Executive Officer- Member
- f) General Manager (Department Information Technology) Invitee

E. NPS Promotion Committee

- a) Smt. Chitra Jayasimha- Chairperson
- b) Dr. Prasenjit Mukherjee Member
- c) Dr. Santosh Kumar Mohanty- Member
- d) Dr. Pramod Kumar Member
- e) Dr. Richa Bagla Member
- f) Chief Executive Officer- Member
- g) General Manager (Department- Media & Publicity) Invitee