

Sr. No.	Name of the Committee	Name of Directors	Designation in Committee	Designation in Board
1.	1. Nomination & Remuneration Committee	Mrs. Ranjana Agarwal	Chairperson	Independent Director
2.		Mr. Rajeev Agarwal	Member	Independent Director
3.		Mr. Abhijit Sen	Member	Independent Director
4.		Mr. Navin Kumar Maini	Member	Independent Director
5.		Mr. Shachindra Nath	Member	Managing Director
6.		Mr. Amit Gupta	Member	Nominee Director
7.		Mr. Manoj Sehrawat	Member	Nominee Director
8.		Mr. Chetan Gupta	Member	Nominee Director

Sr. No.	Name of the Committee	Name of Directors	Designation in Committee	Designation in Board
1.	2. Stakeholders Relationship Committee	Mr. Rajeev Agarwal	Chairman	Independent Director
2.		Mr. Karuppasamy Singam	Member	Independent Director
3.		Mr. Abhijit Ghosh	Member	Whole Time Director & CEO

Sr. No.	Name of the Committee	Name of Directors	Designation in Committee	Designation in Board
1.	3. Audit Committee	Mr. Abhijit Sen	Chairman	Independent Director
2.		Mr. Satyananda Mishra	Member	Independent Director
3.		Mr. Rajeev Agarwal	Member	Independent Director
4.		Mrs. Ranjana Agarwal	Member	Independent Director
5.		Mr. Navin Kumar Maini	Member	Independent Director
6.		Mr. Karuppasamy Singam	Member	Independent Director
7.		Mr. Shachindra Nath	Member	Executive Chairman & Managing Director
8.		Mr. Amit Gupta	Member	Nominee Director

Sr. No.	Name of the Committee	Name of Directors	Designation in Committee	Designation in Board
1.	4. Corporate Social Responsibility Committee	Mr. Satyananda Mishra	Chairman	Independent Director
2.		Mrs. Ranjana Agarwal	Member	Independent Director
3.		Mr. Navin Kumar Maini	Member	Independent Director
4.		Mr. Shachindra Nath	Member	Executive Chairman & Managing Director

Sr. No.	Name of the Committee	Name of Directors	Designation in Committee	Designation in Board
1.	5. Risk Management Committee	Mr. Navin Kumar Maini	Chairman	Independent Director
2.		Mr. Satyananda Mishra	Member	Independent Director
3.		Mr. Abhijit Sen	Member	Independent Director
4.		Mrs. Ranjana Agarwal	Member	Independent Director
5.		Mr. Abhijit Ghosh	Member	Whole Time Director & CEO
6.		Mr. Karuppasamy Singam	Member	Independent Director
7.		Mr. Manoj Kumar Sehrawat		Nominee Director
8.		Mr. Shachindra Nath	Member	Executive Chairman & Managing Director
9.		Mr. Amit Gupta	Member	Nominee Director
10.		Mr. Chetan Gupta	Member	Nominee Director

Sr. No.	Name of the Committee	Name of Directors	Designation in Committee	Designation in Board
1.	6. Asset & Liability Committee	Mr. Shachindra Nath	Chairman	Executive Chairman & Managing Director
2.		Mr. Navin Kumar Maini	Member	Independent Director
3.		Mr. Satyananda Mishra	Member	Independent Director
4.		Mr. Abhijit Sen	Member	Independent Director
5.		Mrs. Ranjana Agarwal	Member	Independent Director
6.		Mr. Abhijit Ghosh	Member	Whole Time Director & CEO
7.		Mr. Manoj Kumar Sehrawat	Member	Nominee Director
8.		Mr. Amit Gupta	Member	Nominee Director
9.		Mr. Chetan Gupta	Member	Nominee Director
10.		Mr. Rajeev Agarwal	Member	Independent Director

Sr. No.	Name of the Committee	Name of Directors	Designation in Committee	Designation in Board
1.	7. Compliance Committee	Mr. Karuppasamy Singam	Chairman	Independent Director
2.		Mr. Abhijit Ghosh	Member	Whole Time Director & CEO
3.		Mr. Rajeev Agarwal	Member	Independent Director

Sr. No.	Name of the Committee	Name of Directors	Designation in Committee	Designation in Board
1.	8. Investment Borrowing Committee	Mr. Abhijit Sen	Chairman	Independent Director
2.		Mr. Abhijit Ghosh	Member	Whole Time Director & CEO
3.		Mr. Shachindra Nath	Member	Executive Chairman & Managing Director

Sr. No.	Name of the Committee	Name of Directors	Designation in Committee	Designation in Board
1.	9. Securities Allotment and Transfer Committee	Mr. Rajeev Agarwal	Chairman	Independent Director
2.		Mr. Abhijit Ghosh	Member	Whole Time Director & CEO
3.		Mr. Shachindra Nath	Member	Executive Chairman & Managing Director