

COMPOSITION OF COMMITTEES

1. Audit Committee

Sr. No.	Name of Directors	Designation in Committee	Designation in Board
1.	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	Non-Executive Director

2. Nomination and Remuneration Committee

Sr. No.	Name of Directors	Designation in Committee	Designation in Board
1.	Mrs. Ranjana Agarwal	Chairperson	Independent Director
2.	Mr. Navin Puri	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	Non-Executive Director
7.	Mr. Manoj Sehrawat	Member	Non-Executive Director
8.	Mr. Chetan Gupta	Member	Non-Executive Director

3. Stakeholders Relationship Committee

Sr. No.	Name of Directors	Designation in Committee	Designation in Board
1.	Mr. Rajeev Agarwal	Chairman	Independent Director
2.	Mr. Karuppasamy Singam	Member	Independent Director
3.	Mr. Satyananda Mishra	Member	Independent Director

4. Corporate Social Responsibility Committee

Sr. No.	Name of Directors	Designation in Committee	Designation in Board
1.	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

5. Risk Management Committee

Sr. No.	Name of Directors	Designation in Committee	Designation in Board
1.	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. Navin Puri	Member	Independent Director
6.	Mr. Karuppasamy Singam	Member	Independent Director
7.	Mr. Manoj Kumar Sehrawat	Member	Non-Executive Director
8.	Mr. Shachindra Nath	Member	Executive Chairman & Managing Director
9.	Mr. Amit Gupta	Member	Non-Executive Director
10.	Mr. Chetan Gupta	Member	Non-Executive Director

6. Asset & Liability Committee

Sr. No.	Name of Directors	Designation in Committee	Designation in Board
1.	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. Navin Puri	Member	Independent Director
7.	Mr. Manoj Kumar Sehrawat	Member	Non-Executive Director
8.	Mr. Amit Gupta	Member	Non-Executive Director
9.	Mr. Chetan Gupta	Member	Non-Executive Director

7. Compliance Committee

Sr. No.	Name of Directors	Designation in Committee	Designation in Board
1.	Mr. Karuppasamy Singam	Chairman	Independent Director
2.	Mr. Satyananda Mishra	Member	Independent Director
3.	Mr. Rajeev Agarwal	Member	Independent Director

8. Investment and Borrowing Committee

Sr. No.	Name of Directors	Designation in Committee	Designation in Board
1.	Mr. Abhijit Sen	Chairman	Independent Director
2.	Mr. Navin Puri	Member	Independent Director
3.	Mr. Shachindra Nath	Member	Executive Chairman & Managing Director

9. IT Strategy Committee

Sr. No.	Name of Directors	Designation in Committee	Designation in Board
1.	Mr. Navin Puri	Chairman	Independent Director
2.	Mr. Abhijit Sen	Member	Independent Director
3.	Mr. Shachindra Nath	Member	Executive Chairman & Managing Director
4.	Mr. Rishabh Garg	Member	Chief Technology Officer

10. Securities Allotment and Transfer Committee

Sr. No.	Name of Directors	Designation in Committee	Designation in Board
1.	Mr. Rajeev Agarwal	Chairman	Independent Director
2.	Mr. Shachindra Nath	Member	Executive Chairman & Managing Director