

## COMPOSITION OF BOARD OF DIRECTORS

Sr. No.	Name of Director	Designation
1.	Mr. Dinesh Kumar Khara	Non-Executive Director and Chairperson
2.	Mr. Subramanian Jambunathan	Managing Director & CEO
3.	Mr. Hemant Mundra	Non-Executive Director
4.	Mr. Ajay Kumar Choudhary	Independent Director
5.	Mr. Arvind Kathpalia	Independent Director
6.	Ms. Aruna Rao	Independent Director

## COMPOSITION OF COMMITTEES

### 1. Audit Committee

Sr. No.	Name of Director	Designation
1.	Mr. Ajay Kumar Choudhary	Independent Director as Chairperson
2.	Ms. Aruna Rao	Independent Director as Member
3.	Mr. Arvind Kathpalia	Independent Director as Member
4.	Mr. Hemant Mundra	Non-Executive Director as Member

### 2. Risk Management Committee

Sr. No.	Name of Director	Designation
1.	Mr. Arvind Kathpalia	Independent Director as Chairperson
2.	Mr. Ajay Kumar Choudhary	Independent Director as Member
3.	Mr. Hemant Mundra	Non-Executive Director as Member
4.	Mr. Subramanian Jambunathan	Managing Director & CEO as Member
5.	Mr. Gauri Shankar Agarwal	CFO as Member
6.	Mr. Nilesh Thakkar	Chief Risk Officer as Member

### 3. Nomination and Remuneration Committee

Sr. No.	Name of Director	Designation
1.	Mr. Ajay Kumar Choudhary	Independent Director as Chairperson
2.	Ms. Aruna Rao	Independent Director as Member
3.	Mr. Hemant Mundra	Non-Executive Director as Member

### 4. IT Strategy Committee

Sr. No.	Name of Director	Designation
1.	Ms. Aruna Rao	Independent Director as Chairperson
2.	Mr. Hemant Mundra	Non-Executive Director as Member
3.	Mr. Subramanian Jambunathan	Managing Director & CEO as Member
4.	Mr. Gauri Shankar Agarwal	CFO as Member
5.	Mr. Dinesh Gangwani	Head IT and Chief Technology Officer as Member

#### 6. Corporate Social Responsibility Committee

Sr. No.	Name of Director	Designation
1.	Ms. Aruna Rao	Independent Director as Chairperson
2.	Mr. Hemant Mundra	Non-Executive Director as Member
3.	Mr. Subramanian Jambunathan	Managing Director & CEO as Member

#### 7. Stakeholder Relationship Committee

Sr. No.	Name of Director	Designation
1.	Mr. Ajay Kumar Choudhary	Independent Director as Chairperson
2.	Mr. Hemant Mundra	Non-Executive Director as Member
3.	Mr. Subramanian Jambunathan	Managing Director & CEO as Member

#### 8. Banking and Finance Committee

Sr. No.	Name of Director	Designation
1.	Mr. Subramanian Jambunathan	Managing Director & CEO as Chairperson
2.	Mr. Nagendra Singh	Chief Operating Officer as Member
3.	Mr. Gauri Shankar Agarwal	CFO as Member

#### 9. Credit Committee

Sr. No.	Name of Director	Designation
1.	Mr. Subramanian Jambunathan	Managing Director & CEO as Chairperson
2.	Mr. Gauri Shankar Agarwal	CFO as Member
3.	Mr. Ramchandran Nair	Business-Head Gujarat as Member
4.	Mr. Nilesh Thakkar	Chief Risk Officer as Permanent Invitee

#### 10. Asset Liability Management Committee

Sr. No.	Name of Director	Designation
1	Mr. Subramanian Jambunathan	Managing Director & CEO as Chairperson
2	Mr. Gauri Shankar Agarwal	CFO as Member
3	Mr. Nagendra Singh	Chief Operating Officer as Member
4	Mr. Nilesh Thakkar	Chief Risk Officer as Member