

### COMPOSITION OF BOARD OF DIRECTORS

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

### COMPOSITION OF COMMITTEES

#### *Audit Committee*

Sr. No.	Name	Designation	Role
1.	Mr. Ajay Kumar Choudhary	Non-Executive, Independent Director	Chairperson
2.	Mr. Dinesh Kumar Khara	Chairperson & Non-Executive Director	Member
3.	Mr. Arvind Kathpalia	Non-Executive, Independent Director	Member
4.	Ms. Aruna Krishnamurthy Rao	Non-Executive, Independent Director	Member
5.	Mr. Hemant Omprakash Mundra	Non-Executive Director	Member

#### *Risk Management Committee*

Sr. No.	Name	Designation	Role
1.	Mr. Arvind Kathpalia	Non-Executive, Independent Director	Chairperson
2.	Mr. Dinesh Kumar Khara	Chairperson & Non-Executive Director	Member
3.	Mr. Ajay Kumar Choudhary	Non-Executive, Independent Director	Member
4.	Mr. Hemant Omprakash Mundra	Non-Executive Director	Member
5.	Mr. Subramanian Jambunathan	Managing Director & Chief Executive Officer	Member
6.	Mr. Gauri Shankar Agarwal	Chief Financial Officer	Member
7.	Mr. Nilesh Shivji Thakkar	Chief Risk Officer	Member

#### *Nomination and Remuneration Committee*

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

#### *IT Strategy Committee*

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

### **Corporate Social Responsibility Committee**

<b>Sr. No.</b>	<b>Name of Director</b>	<b>Designation</b>	<b>Role</b>
1.	Ms. Aruna Krishnamurthy Rao	Non-Executive, Independent Director	Chairperson
2.	Mr. Hemant Omprakash Mundra	Non-Executive Director	Member
3.	Mr. Subramanian Jambunathan	Managing Director & Chief Executive Officer	Member

### **Stakeholder Relationship Committee**

<b>Sr. No.</b>	<b>Name of Director</b>	<b>Designation</b>	<b>Role</b>
1.	Mr. Ajay Kumar Choudhary	Non-Executive, Independent Director	Chairperson
2.	Mr. Hemant Omprakash Mundra	Non-Executive Director	Member
3.	Mr. Subramanian Jambunathan	Managing Director & Chief Executive Officer	Member

### **Banking and Finance Committee**

<b>Sr. No.</b>	<b>Name of Director</b>	<b>Designation</b>	<b>Role</b>
1.	Mr. Subramanian Jambunathan	Managing Director & Chief Executive Officer	Chairperson
2.	Mr. Nagendra Singh	Chief Operating Officer	Member
3.	Mr. Gauri Shankar Agarwal	Chief Financial Officer	Member

### **Credit Committee**

<b>Sr. No.</b>	<b>Name of Director</b>	<b>Designation</b>	<b>Role</b>
1.	Mr. Subramanian Jambunathan	Managing Director & Chief Executive Officer	Chairperson
2.	Mr. Gauri Shankar Agarwal	Chief Financial Officer	Member
3.	Mr. Ramchandran B Nair	Chief Business Officer	Member
4.	Mr. Nilesh Shivji Thakkar	Chief Risk Officer	Permanent Invitee

### **Asset Liability Management Committee**

<b>Sr. No.</b>	<b>Name of Director</b>	<b>Designation</b>	<b>Role</b>
1	Mr. Subramanian Jambunathan	Managing Director & Chief Executive Officer	Chairperson
2	Mr. Gauri Shankar Agarwal	Chief Financial Officer	Member
3	Mr. Nagendra Singh	Chief Operating Officer	Member
4	Mr. Nilesh Shivji Thakkar	Chief Risk Officer	Member

### **IPO Committee**

<b>Sr. No.</b>	<b>Name of Director</b>	<b>Designation</b>	<b>Role</b>
1	Mr. Dinesh Kumar Khara	Chairperson & Non-Executive Director	Chairperson
2	Mr. Ajay Kumar Choudhary	Non-Executive, Independent Director	Member
3	Mr. Hemant Omprakash Mundra	Non-Executive Director	Member
4	Mr. Subramanian Jambunathan	Managing Director & Chief Executive Officer	Member