

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. Arvind Kathpalia	Non-Executive, Independent Director	Member
4.	Mr. Subramanian Jambunathan	Managing Director & Chief Executive Officer	Member
5.	Mr. Gauri Shankar Agarwal	Chief Financial Officer	Member
6.	Mr. Dinesh Kishin Gangwani	Head IT and Chief Technology Officer	Member

Corporate Social Responsibility 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

Stakeholders Relationship Committee

Sr. No.	Name of Director	Designation	Role
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

Sr. No.	Name of Director	Designation	Role
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

Sr. No.	Name of Director	Designation	Role
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

Sr. No.	Name of Director	Designation	Role
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

Sr. No.	Name of Director	Designation	Role
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