

**Composition of Board and Committees**

Sr. No.	Board/Committee	Name of the Director	Designation
1.	Board	Mr. Surya Prakash Rao Pendyala	Chairman & Non-Executive, Nominee Director
		Mr. Rajiv Dhar	Non-Executive, Nominee Director
		Mr. Saurabh Jain	Non-Executive, Nominee Director
		Mr. V. Chandrasekaran	Independent Director
		Ms. Rosemary Sebastian	Independent Director
		Mr. Prashant Kumar Ghose	Independent Director
2.	Audit Committee	Mr. V. Chandrasekaran	Independent Director(C)
		Ms. Rosemary Sebastian	Independent Director(M)
		Mr. Saurabh Jain	Non-Executive, Nominee Director (M)
		Mr. Prashant Kumar Ghose	Independent Director(M)
3.	Nomination and Remuneration Committee("NRC")	Mr. V. Chandrasekaran	Independent Director(C)
		Ms. Rosemary Sebastian	Independent Director(M)
		Mr. Prakash Rao	Non-Executive, Nominee Director (M)
4.	Credit Committee	Mr. Prakash Rao	Non-Executive, Nominee Director (C)
		Mr. Nilesh Shrivastava	Representative - NIIF Fund II (M)
		Mr. Virender Pankaj	Chief Executive Officer(M)
		Mr. AKT Chari	Independent Member(M)
5.	Risk Management Committee ("RMC")	Mr. V. Chandrasekaran	Independent Director(C)
		Mr. Saurabh Jain	Non-Executive, Nominee Director (M)
		Mr. Prashant Kumar Ghose	Independent Director(M)
		Mr. Virender Pankaj	Chief Executive Officer(M)
		Mr. Bhawin Shah	Chief Risk Officer (M)
6.	Corporate Social Responsibility Committee ("CSR")	Ms. Rosemary Sebastian	Independent Director(C)
		Mr. V. Chandrasekaran	Independent Director(M)
		Mr. Prakash Rao	Non-Executive, Nominee Director (M)
7.	IT Strategy Committee	Ms. Rosemary Sebastian	Independent Director (C)
		Mr. Prakash Rao	Non-Executive, Nominee Director (M)
		Mr. Saurabh Jain	Non-Executive, Nominee Director (M)
		Mr. Virender Pankaj	Chief Executive Officer (M)
		Mr. Nilesh Sampat	Chief Financial Officer (M)
		Mr. Manish Gupta	SVP IT (M)
		Mr. Bhawin Shah	Chief Risk Officer (M)
8.	ALCO Committee	Mr. Virender Pankaj	Chief Executive Officer(C)
		Mr. Nilesh Shrivastava	Representative, NIIF Fund II (M)
		Mr. Nilesh Sampat	Chief Financial Officer (M)
		Mr. Bhawin Shah	Chief Risk Officer (M)
		Mr. Prakash Rao	Non-Executive, Nominee Director (Invitee)

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9.	Finance Committee ("FC")	Mr. Virender Pankaj	Chief Executive Officer (C)
		Mr. Nilesh Sampat	Chief Financial Officer (M)
		Mr. Bhawin Shah	Chief Risk Officer (M)
10.	Internal Complaints Committee ("ICC")	Ms. Sapna Mohata - Senior Vice President	Presiding Officer
		Ms. Shruti Trivedi - Vice President, HR	Internal Member
		Mr. Bhawin Shah - Chief Risk Officer	Internal Member
		Ms. Alka Tiwari	External Member
11.	Stakeholders Relationship Committee ("SRC")	Mr. V. Chandrasekaran	Independent Director(C)
		Mr. Prakash Rao	Non-Executive, Nominee Director (M)
		Mr. Rajiv Dhar	Non-Executive, Nominee Director (M)