

**Composition of Board and Committees**

<b>Sr No.</b>	<b>Board/Committee</b>	<b>Name of the Director</b>	<b>Designation</b>
1.	Board	Mr. Surya Prakash Rao Pendyala	Chairman & Non-Executive Director
		Mr. Rajiv Dhar	Non-Executive Director
		Mr. Saurabh Jain	Non-Executive Director
		Mr. V Chandrasekaran	Independent Director
		Ms. Rosemary Sebastian	Independent Director
		Mr. Prashant Kumar Ghose	Additional Independent Director
2.	Audit Committee	Mr. V Chandrasekaran	Independent Director(C)
		Ms. Rosemary Sebastian	Independent Director(M)
		Mr. Saurabh Jain	Non-Executive 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 Director(M)
4.	Credit Committee	Mr. Prakash Rao	Non-Executive 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. Rajiv Dhar	Non-Executive Director(M)
		Mr. Prakash Rao	Non-Executive Director(M)
		Mr. Nilesh Shrivastava	Nominee of NIIF Fund II(M)
		Mr. Virender Pankaj	Chief Executive 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 Director(M)
7.	IT Strategy Committee	Ms. Rosemary Sebastian	Independent Director(C)
		Mr. Prakash Rao	Non-Executive Director(M)
		Mr. Rajiv Dhar	Non-Executive Director(M)
		Mr. Virender Pankaj	Chief Executive Officer(M)
		Mr. Nilesh Sampat	Chief Financial Officer(M)
		Mr. Abhishek Verma	AVP 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 Director (Invitee)
		Mr. Dhananjay Yellurkar	Chief Risk Officer, NIIF IFL (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 – Head HR	Internal Member
		Mr. Bhawin Shah - Head Risk	Internal Member
		Ms. Alka Tiwari	External Member
11.	Stakeholders Relationship Committee ("SRC")	Mr. V Chandrasekaran	Independent Director(C)
		Mr. Prakash Rao	Non-Executive Director (M)
		Mr. Rajiv Dhar	Non-Executive Director (M)