

COMPOSITION OF THE COMMITTEES OF BOARD

Sr. No.	Name of Committee	Current Composition
1.	Audit Committee	Ms. Ranjana Agarwal - C.C
		Mr. Murali Ramakrishnan
		Ms. Veena Mankar
		Mr. Soma Sankara Prasad
2.	Risk Management Committee	Mr. Murali Ramakrishnan - C.C
		Mr. Chandan Sinha
		Mr. R Subramaniakumar
		Mr. Jaideep Iyer
		Dr. Sivakumar Gopalan
3.	Nomination and Remuneration Committee	Mr. Manjeev Singh Puri - C.C
		Mr. Chandan Sinha
		Ms. Veena Mankar
		Mr. Gopal Jain
		Mr. Murali Ramakrishnan
		Dr. Sivakumar Gopalan
4.	Stakeholders' Relationship Committee	Ms. Veena Mankar - C.C
		Mr. Jaideep Iyer
		Mr. Manjeev Singh Puri
		Mr. Gopal Jain
		Ms. Ranjana Agarwal
5.	IT Strategy Committee	Dr. Sivakumar Gopalan - C.C
		Mr. Chandan Sinha
		Mr. R Subramaniakumar
		Mr. Jaideep Iyer
		Mr. Soma Sankara Prasad
6.	Board Investment & Credit Committee	Ms. Veena Mankar - C.C
		Mr. R Subramaniakumar
		Mr. Jaideep Iyer
		Mr. Gopal Jain
		Mr. Murali Ramakrishnan
7.	CSR Committee	Mr. Chandan Sinha - C.C
		Mr. R Subramaniakumar
		Mr. Jaideep Iyer
		Ms. Ranjana Agarwal

8.	Special Committee of the Board for Monitoring and Follow-up of cases of Frauds (“SCBMF”)	Mr. Soma Sankara Prasad - C.C
		Mr. R Subramaniakumar
		Dr. Sivakumar Gopalan
9.	Capital Raising Committee	Mr. R Subramaniakumar - C.C
		Mr. Chandan Sinha
		Mr. Jaideep Iyer
		Mr. Gopal Jain
		Mr. Murali Ramakrishnan
10.	Customer Service Committee	Mr. Manjeev Singh Puri - C.C
		Mr. R Subramaniakumar
		Mr. Jaideep Iyer
		Dr. Sivakumar Gopalan
		Ms. Ranjana Agarwal
11.	Branding, Marketing & Communications Committee	Mr. R Subramaniakumar – C.C
		Mr. Jaideep Iyer
		Ms. Ranjana Agarwal
		Mr. Manjeev Singh Puri
		Mr. Soma Sankara Prasad
12.	Review Committee for Wilful Defaulters	Mr. R Subramaniakumar - C.C
		Dr. Sivakumar Gopalan
		Mr. Soma Sankara Prasad
13.	Committee of Independent Directors	Mr. Chandan Sinha – C.C
		Ms. Ranjana Agarwal
		Mr. Manjeev Singh Puri
		Dr. Sivakumar Gopalan
		Mr. Murali Ramakrishnan
		Mr. Soma Sankara Prasad