

COMPOSITION OF THE COMMITTEES OF BOARD

Sr. No.	Name of Committee	Current Composition
1.	Audit Committee	Mr. Surya Subramanian - C.C
		Ms. Ranjana Agarwal
		Mr. Murali Ramakrishnan
		Mr. Soma Sankara Prasad
		Mr. Patrick Sullivan
		Mr. Manoj Chawla
2.	Risk Management Committee	Mr. Murali Ramakrishnan C.C
		Mr. Chandan Sinha
		Mr. R Subramaniakumar
		Mr. Jaideep Iyer
		Dr. Sivakumar Gopalan
		Mr. Surya Subramanian
3.	Nomination and Remuneration Committee	Mr. Soma Sankara Prasad - C.C
		Mr. Chandan Sinha
		Mr. Murali Ramakrishnan
		Mr. Surya Subramanian
		Mr. Shayne Nelson
		Mr. Neeraj Makin
4.	Stakeholders' Relationship Committee	Mr. Neeraj Makin - C.C
		Mr. Jaideep Iyer
		Ms. Ranjana Agarwal
		Mr. Patrick Sullivan
5.	IT Strategy Committee	Dr. Sivakumar Gopalan - C.C
		Mr. Chandan Sinha
		Mr. R Subramaniakumar
		Mr. Jaideep Iyer
		Mr. Neeraj Makin
		Mr. Marwan Hadi
6.	Board Investment & Credit Committee	Mr. Shayne Nelson - CC
		Mr. R Subramaniakumar
		Mr. Jaideep Iyer
		Mr. Murali Ramakrishnan
		Mr. Manoj Chawla
		Mr. Neeraj Makin

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7.	Corporate Social Responsibility Committee	Ms. Ranjana Agarwal - C.C
		Mr. R Subramaniakumar
		Mr. Chandan Sinha
		Mr. Surya Subramanian
		Mr. Marwan Hadi
8.	Special Committee of the Board for Monitoring & Follow-up of cases of Frauds (SCBMF)	Mr. Manoj Chawla - C.C
		Mr. R Subramaniakumar
		Mr. Soma Sankara Prasad
		Dr. Sivakumar Gopalan
		Mr. Patrick Sullivan
9.	Capital Raising Committee	Mr. Patrick Sullivan - C.C
		Mr. Chandan Sinha
		Mr. R Subramaniakumar
		Mr. Jaideep Iyer
		Mr. Soma Sankara Prasad
10.	Customer Service Committee	Mr. Marwan Hadi - C.C
		Mr. R Subramaniakumar
		Mr. Jaideep Iyer
		Ms. Ranjana Agarwal
		Dr. Sivakumar Gopalan
		Mr. Neeraj Makin
11.	Review Committee for Wilful Defaulters	Mr. R Subramaniakumar - C.C
		Mr. Surya Subramanian
		Mr. Manoj Chawla
12.	Committee of Independent Directors	Mr. Chandan Sinha – C.C
		Ms. Ranjana Agarwal
		Dr. Sivakumar Gopalan
		Mr. Murali Ramakrishnan
		Mr. Soma Sankara Prasad
		Mr. Surya Subramanian