

### COMPOSITION OF THE COMMITTEES OF BOARD

Sr. No.	Name of Committee	Current Composition
1.	Audit Committee	<b>Ms. Ranjana Agarwal - C.C</b>
		Mr. Murali Ramakrishnan
		Ms. Veena Mankar
		Mr. Soma Sankara Prasad
2.	Risk Management Committee	<b>Mr. Murali Ramakrishnan - C.C</b>
		Mr. Chandan Sinha
		Mr. R Subramaniakumar
		Mr. Jaideep Iyer
		Dr. Sivakumar Gopalan
3.	Nomination and Remuneration Committee	<b>Mr. Soma Sankara Prasad - C.C</b>
		Mr. Chandan Sinha
		Ms. Veena Mankar
		Mr. Gopal Jain
		Mr. Murali Ramakrishnan
		Dr. Sivakumar Gopalan
4.	Stakeholders' Relationship Committee	<b>Ms. Veena Mankar - C.C</b>
		Mr. Jaideep Iyer
		Mr. Gopal Jain
		Ms. Ranjana Agarwal
5.	IT Strategy Committee	<b>Dr. Sivakumar Gopalan - C.C</b>
		Mr. Chandan Sinha
		Mr. R Subramaniakumar
		Mr. Jaideep Iyer
		Mr. Soma Sankara Prasad
6.	Board Investment & Credit Committee	<b>Ms. Veena Mankar - C.C</b>
		Mr. R Subramaniakumar
		Mr. Jaideep Iyer
		Mr. Gopal Jain
		Mr. Murali Ramakrishnan
7.	CSR Committee	<b>Mr. Chandan Sinha - C.C</b>
		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”)	<b>Mr. Soma Sankara Prasad - C.C</b>
		Mr. R Subramaniakumar
		Dr. Sivakumar Gopalan
9.	Capital Raising Committee	<b>Mr. R Subramaniakumar - C.C</b>
		Mr. Chandan Sinha
		Mr. Jaideep Iyer
		Mr. Gopal Jain
		Mr. Murali Ramakrishnan
10.	Customer Service Committee	<b>Dr. Sivakumar Gopalan - C.C</b>
		Mr. R Subramaniakumar
		Mr. Jaideep Iyer
		Ms. Ranjana Agarwal
11.	Review Committee for Wilful Defaulters	<b>Mr. R Subramaniakumar - C.C</b>
		Dr. Sivakumar Gopalan
		Mr. Soma Sankara Prasad
12.	Committee of Independent Directors	<b>Mr. Chandan Sinha – C.C</b>
		Ms. Ranjana Agarwal
		Dr. Sivakumar Gopalan
		Mr. Murali Ramakrishnan
		Mr. Soma Sankara Prasad
		Mr. Suryanarayan Subramanian