COMPOSITION OF THE COMMITTEES

Sr. No.	Name of Committee	Members
1.	Audit Committee	**Mr. Jairaj Purandare - C.C.** Mr. Prakash Chandra - – A.C.C. Mr. Sudhir Rao Mr. D. Sivanandhan
2.	Stakeholders' Relations Committee	**Mr. Prakash Chandra – C.C.** Mr. Vishwavir Ahuja Mr. Rajeev Ahuja Mr. Vijay Mahajan*
3.	Board Investment & Credit Committee	**Mr. Jairaj Purandare - CC** Mr. Vishwavir Ahuja Mr. P Sudhir Rao Mr. Rajeev Ahuja Mr. Ishan Raina
4.	Anti-fraud Committee	**Mr. D. Sivanandhan- C.C.** Mr. Vishwavir Ahuja Mr. Prakash Chandra
5.	Customer Service, Branding and Marketing Committee (Earlier name : Customer Service Committee)	**Mr. Ishan Raina - CC** Mr. Vishwavir Ahuja Mr. D. Sivanandhan Mr. Prakash Chandra Mr. Rajeev Ahuja
6.	Nomination Committee	**Mr. Ishan Raina – C.C.** Mr. Prakash Chandra Mr. P. Sudhir Rao Mr. D. Sivanandhan
7.	Risk Management Committee	**Mr. Prakash Chandra - CC** Mr. Vishwavir Ahuja Mr. P. Sudhir Rao Mr. Jairaj Purandare Mr. Rajeev Ahuja
8.	Human Resource & Remuneration Committee	**Mr. P. Sudhir Rao - C.C.** Mr. Jairaj Purandare Mr. Ishan Raina Mr. Prakash Chandra
9.	Capital Raising Committee	**Mr. Rajeev Ahuja - CC** Mr. Vishwavir Ahuja Mr. P. Sudhir Rao
10.	CSR Committee	**Mr. D. Sivanandhan- C.C**. Mr. Jairaj Purandare Mr. Vishwavir Ahuja Mr. Ishan Raina Mr. Vijay Mahajan*
11.	IT Strategy Committee	**Mr. P. Sudhir Rao - C. C.** Mr. D. Sivanandhan Mr. Jairaj Purandare Mr. Vishwavir Ahuja Mr. Rajeev Ahuja

Sr. No.	Name of Committee	Members
12.	Wilful Defaulter Review Committee	**Mr. Vishwavir Ahuja- C. C.** Mr. Jairaj Purandare Mr. Ishan Raina
13.	Non-Cooperative Borrower Review Committee	**Mr. Vishwavir Ahuja- C. C.** Mr. Jairaj Purandare Mr. Ishan Raina