



## COMPOSITION OF BOARD OF DIRECTORS

Sr. No.	Name	Designation
1	Manish Jaiswal	Managing Director and Chief Executive Officer
2	Puneet Bhatia	Non-Executive Director
3	Sanjeev Mehra	Non-Executive Director
4	Richa Arora	Non-Executive Independent Director
5	Prem Manjooran	Non-Executive Independent Director
6	Nitin Gupta	Non-Executive Independent Director

## COMPOSITION OF COMMITTEES

### Audit Committee

Sr. No.	Members of the Committee	Category of the Directors	Position in Committee
1	Nitin Gupta	Independent Non-Executive Director	<b>Chairperson</b>
2	Prem Manjooran	Independent Non-Executive Director	Member
3	Sanjeev Mehra	Non-Executive Director	Member
4	Richa Arora	Independent Non-Executive Director	Member

### Nomination and Remuneration Committee

Sr. No.	Members of the Committee	Category of the Directors	Position in Committee
1	Prem Manjooran	Independent Non-Executive Director	<b>Chairperson</b>
2	Nitin Gupta	Independent Non-Executive Director	Member
3	Sanjeev Mehra	Non-Executive Director	Member

### Corporate Social Responsibility Committee

Sr. No.	Members of the Committee	Category of the Directors	Position in Committee
1	Richa Arora	Independent Non-Executive Director	<b>Chairperson</b>
2	Prem Manjooran	Independent Non-Executive Director	Member
3	Manish Jaiswal	Managing Director & Chief Executive Officer	Member
4	Sanjeev Mehra	Non-Executive Director	Member

### Asset Liability Management Committee

Sr. No.	Members of the Committee	Category of the Directors	Position in Committee
1	Manish Jaiswal	Managing Director & Chief Executive Officer	<b>Chairperson</b>
2	Prem Manjooran	Independent Non-Executive Director	Member
3	Nitin Gupta	Independent Non-Executive Director	Member
4	Sanjeev Mehra	Non-Executive Director	Member
5	Chief Financial Officer	-	Member

### Risk Management Committee

Sr. No.	Members of the Committee	Category of the Directors	Position in Committee
1	Nitin Gupta	Independent Non-Executive Director	<b>Chairperson</b>
2	Prem Manjooran	Independent Non-Executive Director	Member
3	Manish Jaiswal	Managing Director & Chief Executive Officer	Member
4	Sanjeev Mehra	Non-Executive Director	Member

### Management Committee

Sr. No.	Members of the Committee	Category of the Directors	Position in Committee
1	Manish Jaiswal	Managing Director & Chief Executive Officer	<b>Chairperson</b>
2	Nitin Gupta	Independent Non-Executive Director	Member
3	Sanjeev Mehra	Non-Executive Director	Member

### Stakeholders Relationship Committee

Sr. No.	Members of the Committee	Category of the Directors	Position in Committee
1	Richa Arora	Independent Non-Executive Director	<b>Chairperson</b>
2	Manish Jaiswal	Managing Director & Chief Executive Officer	Member
3	Nitin Gupta	Independent Non-Executive Director	Member

### Review Committee

Sr. No.	Members of the Committee	Category of the Directors	Position in Committee
1	Manish Jaiswal	Managing Director & Chief Executive Officer	<b>Chairperson</b>
2	Richa Arora	Independent Non-Executive Director	Member
3	Prem Manjooran	Independent Non-Executive Director	Member

### IT Strategy Committee

Sr. No.	Members of the Committee	Category of the Directors	Position in Committee
1	Nitin Gupta	Independent Non-Executive Director	<b>Chairperson</b>
2	Richa Arora	Independent Non-Executive Director	Member
3	Manish Jaiswal	Managing Director & Chief Executive Officer	Member
4	Sanjeev Mehra	Non-Executive Director	Member
5	Head Operations	-	Member
6	Chief Information Officer	-	Member
7	Chief Business Officer	-	Member

### IT Steering Committee

Sr. No.	Members of the Committee	Category of the Directors	Position in Committee
1	Manish Jaiswal	Managing Director & Chief Executive Officer	<b>Chairperson</b>
2	Chief Financial Officer	-	Member
3	Head Operations	-	Member
4	Chief Information Officer	-	Member
5	Chief Business Officer	-	Member

### **Information Security Committee**

Sr. No.	Members of the Committee	Category of the Directors	Position in Committee
1	Chief Risk Officer	-	<b>Chairperson</b>
2	Chief Financial Officer	-	Member
3	Head Operations	-	Member
4	Chief Information Officer	-	Member
5	Chief Information Security Officer	-	Member
6	Chief Business Officer	-	Member

### **Ethics and Disciplinary Committee**

Sr. No.	Members of the Committee	Category of the Directors	Position in Committee
1	Chief Financial Officer	-	<b>Chairperson</b>
2	Head HR	-	Member
3	Chief Credit Officer	-	Member
4	Chief Business Officer	-	Member
5	Chief Risk Officer	-	Member
6	Chief Compliance Officer	-	Member

### **Special Committee of Executives for Monitoring and Follow-up of cases of Frauds' (SCEMF)**

Sr. No.	Members of the Committee	Category of the Directors	Position in Committee
1	Manish Jaiswal	Managing Director & Chief Executive Officer	<b>Chairperson</b>
2	Chief Financial Officer	-	Member
3	Chief Business Officer	-	Member
4	Chief Risk Officer	-	Member
5	Chief Credit Officer	-	Member
6	Chief Compliance Officer	-	Member

### **Wilful Defaulter Identification Committee**

Sr. No.	Members of the Committee	Category of the Directors	Position in Committee
1	Chief Financial Officer	-	<b>Chairperson</b>
2	Chief Compliance Officer	-	Member
3	Chief Business Officer	-	Member
4	Chief Risk Officer	-	Member

### **ESG Committee**

Sr. No.	Members of the Committee	Category of the Directors	Position in Committee
1	Chief Financial Officer	-	<b>Chairperson</b>
2	National Technical Manager	-	Member
3	National Manager - Admin	-	Member
4	Chief Business Officer	-	Member
5	Chief Compliance Officer	-	Member
6	Vice President - Treasury	-	Member
7	Lead - CSR	-	Member

### **PPAC (Product Policy/ Process Approval Committee)**

Sr. No.	Members of the Committee	Category of the Directors	Position in Committee
1	Manish Jaiswal (MD & CEO)	Managing Director & Chief Executive Officer	<b>Chairperson</b>
2	Chief Risk Officer	-	Member
3	Chief Credit Officer	-	Member
4	Chief Business Officer	-	Member
5	Chief Financial Officer	-	Member
6	Head Operations	-	Member
7	Chief Compliance Officer	-	Member

### **BCP Steering Committee (BCP)**

Sr. No.	Members of the Committee	Category of the Directors	Position in Committee
1	Chief Business Officer	-	<b>Chairperson</b>
2	Chief Financial Officer	-	Member
3	Chief Information Officer	-	Member
4	Chief Risk Officer	-	Member
5	Head Human Resources	-	Member
6	Chief Information Security Officer	-	Member
7	National Manager - Admin	-	Member
8	Head Operations	-	Member

### **Grievance Redressal Committee (GRC)**

Sr. No.	Members of the Committee	Category of the Directors	Position in Committee
1	Chief Business Officer	-	<b>Chairperson</b>
2	Chief Financial Officer	-	Member
3	Chief Compliance Officer	-	Member
4	Head Operations	-	Member
5	Chief Credit Officer	-	Member