

BOARD COMMITTEES AND ITS COMPOSITION

Audit Committee

S.No.	Name	Position
1.	Mr. Vinay Baijal, Independent Director	Committee Chairman
2.	Mr. Navin Kuma Maini, Independent Director	Member
3.	Mr. Sanjay Sharma, Managing Director	Member

Risk Committee

S.No.	Name	Position
1.	Mr. Navin Kuma Maini, Independent Director	Committee Chairman
2.	Mr. Vinay Baijal, Independent Director	Member
3.	Mr. Sanjay Sharma, Managing Director	Member

Asset and Liabilities Committee (ALCO)

S.No.	Name	Position
1.	Mr. Sanjay Sharma, Managing Director	Committee Chairman
2.	Mr. Vivek Mathur, Director	Member
3.	Mr. Navroz Darius Udawadia, Director	Member
4.	Mr. Ujwal George, Chief Risk Officer	Member
5.	Mr. Samir Mehta, Deputy CEO	Member
6.	Mr. Mayank Shyam Thatte, Chief Financial Officer	Member
7.	Mr. Utsav Mitra, Representative of Falcon Edge	Member

Nomination and Remuneration Committee

S.No.	Name	Position
1.	Ms. Kanika Tandon Bhal, Independent Director	Committee Chairperson
2.	Mr. Navin Kumar Maini, Independent Director	Member
3.	Mr Kartik Srivatsa, Director	Member
4.	Mr. Kaushik Anand, Director	Member

Corporate Social Responsibility Committee

S.No.	Name	Position
1.	Ms. Kanika Tandon Bhal, Independent Director	Committee Chairperson
2.	Mr Kartik Srivatsa, Director	Member
3.	Mr. Sanjay Sharma, Managing Director	Member