

BOARD COMMITTEES AND ITS COMPOSITION

Audit Committee

S. No.	Name	Position
1.	Mr. Govinda Rajulu Chintala, Independent Director	Committee Chairperson
2.	Mr. Sanjaya Gupta, Independent Director	Member
3.	Mr. Sanjay Sharma, Managing Director	Member

Risk Management Committee

S. No.	Name	Position
1.	Mr. Sanjaya Gupta, Independent Director	Committee Chairperson
2.	Mr. Govinda Rajulu Chintala, 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 Chairperson
2.	Mr. Vivek Mathur, Director	Member
3.	Mr. Navroz Darius Udawadia, Director	Member
4.	Mr. Ujwal George, Chief Risk Officer	Member
5.	Mr. Niraj Kaushik, Deputy CEO	Member
6.	Mr. Krishan Gopal, Chief Financial Officer	Member
7.	Mr. Utsav Mitra, Representative Alpha Wave I LP	Member

Corporate Social Responsibility

Sr. 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
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Nomination and Remuneration Committee

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

Stakeholders Relationship Committee

Sr. No.	Name	Position
1.	Mr. Govinda Rajulu Chintala, Independent Director	Committee Chairperson
3.	Mr. Vivek Mathur, Director	Member
4.	Mr. Sanjay Sharma, Managing Director	Member

IT Strategy

Sr. No.	Name	Position
1.	Mr. Sanjaya Gupta, Independent Director	Committee Chairperson
2.	Mr. Sanjay Sharma, Managing Director	Member
3.	Mr. Niraj Kaushik, Deputy-CEO	Member
4.	Mr. Krishan Gopal, Chief Financial Officer	Member
5.	Mr. Jinu Joseph, Chief Technology Officer	Member
6.	Mr. Ujwal George, Chief Operating Officer	Member