

## COMPOSITION OF COMMITTEES

### 1. Audit Committee

| <b>Sr. No.</b> | <b>Name of Directors</b> | <b>Designation in Committee</b> | <b>Designation in Board</b>                    |
|----------------|--------------------------|---------------------------------|--|
| 1.             | Mr. Abhijit Sen          | Chairman                        | Independent Director                           |
| 2.             | Mr. Satyananda Mishra    | Member                          | Non- Executive Chairman (Independent Director) |
| 3.             | Mr. Rajeev Agarwal       | Member                          | Independent Director                           |
| 4.             | Mr. Karuppasamy Singam   | Member                          | Independent Director                           |
| 5.             | Mr. Karnam Sekar         | Member                          | Independent Director                           |
| 6.             | Mr Hemant Bhargava       | Member                          | Independent Director                           |
| 7.             | Mrs. Smita Aggarwal      | Member                          | Independent Director                           |
| 8.             | Mr. Shachindra Nath      | Member                          | Vice Chairman and Managing Director            |
| 9.             | Mr. Amit Gupta           | Member                          | Non- Executive Director                        |

### 2. Nomination and Remuneration Committee

| <b>Sr. No.</b> | <b>Name of Directors</b> | <b>Designation in Committee</b> | <b>Designation in Board</b>                   |
|----------------|--------------------------|---------------------------------|---|
| 1.             | Mr. Hemant Bhargava      | Chairman                        | Independent Director                          |
| 2.             | Mr. Satyananda Mishra    | Member                          | Non Executive Chairman (Independent Director) |
| 3.             | Mr. Rajeev Agarwal       | Member                          | Independent Director                          |
| 4.             | Mr. Abhijit Sen          | Member                          | Independent Director                          |
| 5.             | Mr. Karuppasamy Singam   | Member                          | Independent Director                          |
| 6.             | Mr. Karnam Sekar         | Member                          | Independent Director                          |
| 7.             | Mrs. Smita Aggarwal      | Member                          | Independent Director                          |
| 8.             | Mr. Amit Gupta           | Member                          | Non- Executive Director                       |
| 9.             | Mr. Manoj Kumar Sehrawat | Member                          | Non- Executive Director                       |

### **3. Stakeholders Relationship Committee**

| <b>Sr. No.</b> | <b>Name of Directors</b> | <b>Designation in Committee</b> | <b>Designation in Board</b>                      |
|----------------|--------------------------|---------------------------------|--|
| 1.             | Mr. Rajeev Agarwal       | Chairman                        | Independent Director                             |
| 2.             | Mr. Karuppasamy Singam   | Member                          | Independent Director                             |
| 3.             | Mr. Satyananda Mishra    | Member                          | Non Executive Chairman<br>(Independent Director) |

### **4. Corporate Social Responsibility Committee**

| <b>Sr. No.</b> | <b>Name of Directors</b> | <b>Designation in Committee</b> | <b>Designation in Board</b>                      |
|----------------|--------------------------|---------------------------------|--|
| 1.             | Mr. Satyananda Mishra    | Chairman                        | Non Executive Chairman<br>(Independent Director) |
| 2.             | Mr. Rajeev Agarwal       | Member                          | Independent Director                             |
| 3.             | Mr. Shachindra Nath      | Member                          | Vice Chairman and<br>Managing Director           |

### **5. Risk Management Committee**

| <b>Sr. No.</b> | <b>Name of Directors</b> | <b>Designation in Committee</b> | <b>Designation in Board</b>                       |
|----------------|--------------------------|---------------------------------|---|
| 1.             | Mrs. Smita Aggarwal      | Chairperson                     | Independent Director                              |
| 2.             | Mr. Satyananda Mishra    | Member                          | Non- Executive Chairman<br>(Independent Director) |
| 3.             | Mr. Abhijit Sen          | Member                          | Independent Director                              |
| 4.             | Mr. Karuppasamy Singam   | Member                          | Independent Director                              |
| 5.             | Mr. Hemant Bhargava      | Member                          | Independent Director                              |
| 6.             | Mr. Manoj Kumar Sehrawat | Member                          | Non- Executive Director                           |

|    |                     |        |                                     |
|----|---------------------|--------|-------------------------------------|
| 7. | Mr. Shachindra Nath | Member | Vice Chairman and Managing Director |
| 8. | Mr. Amit Gupta      | Member | Non- Executive Director             |
| 9. | Mr. Chetan Gupta    | Member | Non- Executive Director             |

#### **6. Asset Liability Committee**

| <b>Sr. No.</b> | <b>Name of Directors</b> | <b>Designation in Committee</b> | <b>Designation in Board</b>                    |
|----------------|--------------------------|---------------------------------|--|
| 1.             | Mr. Shachindra Nath      | Chairman                        | Vice Chairman and Managing Director            |
| 2.             | Mr. Satyananda Mishra    | Member                          | Non- Executive Chairman (Independent Director) |
| 3.             | Mr. Abhijit Sen          | Member                          | Independent Director                           |
| 4.             | Mr. Karnam Sekar         | Member                          | Independent Director                           |
| 5.             | Mrs. Smita Aggarwal      | Member                          | Independent Director                           |
| 6.             | Mr. Hemant Bhargava      | Member                          | Independent Director                           |
| 7.             | Mr. Manoj Kumar Sehrawat | Member                          | Non- Executive Director                        |
| 8.             | Mr. Amit Gupta           | Member                          | Non- Executive Director                        |
| 9.             | Mr. Chetan Gupta         | Member                          | Non- Executive Director                        |

#### **7. Compliance Committee**

| <b>Sr. No.</b> | <b>Name of Directors</b> | <b>Designation in Committee</b> | <b>Designation in Board</b>                    |
|----------------|--------------------------|---------------------------------|--|
| 1.             | Mr. Karuppasamy Singam   | Chairman                        | Independent Director                           |
| 2.             | Mr. Satyananda Mishra    | Member                          | Non- Executive Chairman (Independent Director) |
| 3.             | Mr. Rajeev Agarwal       | Member                          | Independent Director                           |

### **8. Investment and Borrowing Committee**

| <b>Sr. No.</b> | <b>Name of Directors</b> | <b>Designation in Committee</b> | <b>Designation in Board</b>         |
|----------------|--------------------------|---------------------------------|-------------------------------------|
| 1.             | Mr. Abhijit Sen          | Chairman                        | Independent Director                |
| 2.             | Mr. Karnam Sekar         | Member                          | Independent Director                |
| 3.             | Mr. Shachindra Nath      | Member                          | Vice Chairman and Managing Director |

### **9. IT Strategy Committee**

| <b>Sr. No.</b> | <b>Name of Directors</b> | <b>Designation in Committee</b> | <b>Designation in Board</b>         |
|----------------|--------------------------|---------------------------------|-------------------------------------|
| 1.             | Mrs. Smita Aggarwal      | Chairperson                     | Independent Director                |
| 2.             | Mr. Abhijit Sen          | Member                          | Independent Director                |
| 3.             | Mr. Shachindra Nath      | Member                          | Vice Chairman and Managing Director |
| 4.             | Mr. Rishabh Garg         | Member                          | Chief Technology Officer            |

### **10. Securities Allotment and Transfer Committee**

| <b>Sr. No.</b> | <b>Name of Directors</b> | <b>Designation in Committee</b> | <b>Designation in Board</b>         |
|----------------|--------------------------|---------------------------------|-------------------------------------|
| 1.             | Mr. Rajeev Agarwal       | Chairman                        | Independent Director                |
| 2.             | Mr. Shachindra Nath      | Member                          | Vice Chairman and Managing Director |