

COMPOSITION OF THE COMMITTEES - W.E.F. MAY 6, 2024

Sl. No.	Name of Committee	Composition
1	Audit Committee of Board	1) Mr. Jyotin Mehta, Chairperson 2) Mr. Mrutunjay Sahoo, Member 3) Mr. Arun Diaz, Member 4) Mr. Ranjit Shah, Member
2	Nomination and Remuneration Committee	1) Mr. Mrutunjay Sahoo, Chairperson 2) Mr. Arun Diaz, Member 3) Mr. K P Nair, Member 4) Ms. Swati Datye, Member 5) Mr. Ranjit Shah, Member
3	Risk Management Committee of Board	1) Mr. Arun Diaz, Chairperson 2) Mr. Jyotin Mehta, Member 3) Mr. K.P. Nair, Member 4) Mr. Deepak Kumar Sharma, Member 5) Mr. Hemant Shah, Member 6) Mr. Baskar Babu Ramachandran, Member
4	IT Strategy Committee	1) Mr. K P Nair, Chairperson 2) Mr. Jyotin Mehta, Member 3) Mr. Arun Diaz, Member 4) Mr. Deepak Kumar Sharma, Member 5) Mr. Baskar Babu Ramachandran, Member
5	Credit Committee of Board	1) Mr. Mrutunjay Sahoo, Chairperson 2) Mr. Arun Diaz -Member 3) Mr. K P Nair, Member 4) Mr. Baskar Babu Ramachandran, Member
6	Customer Service Committee	1) Mr. K P Nair, Chairperson 2) Mr. Arun Diaz, Member 3) Mr. Jyotin Mehta, Member 4) Ms. Swati Datye, Member 5) Mr. Deepak Kumar Sharma, Member 6) Mr. Hemant Shah, Member 7) Mr. Baskar Babu Ramachandran, Member
7	Corporate Social Responsibility & ESG Committee	1) Ms. Swati Datye, Chairperson 2) Mr. Mrutunjay Sahoo, Member 3) Mr. Jyotin Mehta, Member 4) Mr. Deepak Kumar Sharma, Member 5) Mr. Baskar Babu Ramachandran, Member
8	Stakeholders' Relationship Committee	1) Mr. Mrutunjay Sahoo, Chairperson 2) Mr. Ranjit Shah, Member 3) Ms. Swati Datye, Member 4) Mr. Deepak Kumar Sharma, Member 5) Mr. Baskar Babu Ramachandran, Member
9	Special Committee of Board for Monitoring & Follow-up of cases of Frauds and Review of Wilful Defaulters	1) Mr. K P Nair, Chairperson 2) Mr. Jyotin Mehta, Member 3) Mr. Mrutunjay Sahoo, Member 4) Ms. Swati Datye, Member 5) Mr. Deepak Kumar Sharma, Member 6) Mr. Hemant Shah, Member 7) Mr. Baskar Babu Ramachandran, Member."