

COMPOSITION OF THE COMMITTEES - W.E.F. FEBRUARY 1, 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. 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. 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) Mr. Ranjit Shah, Member 5) Ms. Swati Datye, Member 6) Mr. Baskar Babu Ramachandran, Member
7	Corporate Social Responsibility Committee	1) Ms. Swati Datye, Chairperson 2) Mr. Mrutunjay Sahoo, Member 3) 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. Baskar Babu Ramachandran, Member
9	Special Committee of Board for Monitoring & Follow-up of cases of Frauds and Review of Wilful Defaulters (SCBF & RWD)	1) Mr. K P Nair, Chairperson 2) Mr. Jyotin Mehta, Member 3) Mr. Mrutunjay Sahoo, Member 4) Ms. Swati Datye, Member 5) Mr. Baskar Babu Ramachandran, Member