

SURYODAY SMALL FINANCE BANK LIMITED
BOARD COMMITTEES (wef August 13, 2021)

S.No.	Name of Committee	Members of the Committee
1	Audit Committee	1. Mr. Jyotin Mehta- Chairperson 2. Mr. Mrutunjay Sahoo-Member 3. Mrs. Meena Hemchandra-Member 4. Mr. Arun Diaz -Member 5. Mr. Ranjit Shah-Member
2	Customer Service Committee	1. Mr. Arun Diaz- Chairperson 2. Mr. R. Ramachandran- Member 3. Mr. Jyotin Mehta-Member 4. Mr. Ranjit Shah-Member 5. Mr. Baskar Babu Ramachandran-Member
3	Credit Committee	1. Mr. Mrutunjay Sahoo-Chairperson 2. Mr. Arun Diaz -Member 3. Mr. K P Nair - Member 4. Mr. Aleem Remtula-Member 5. Mr. Baskar Babu Ramachandran-Member
4	IT Strategy Committee	1. Mr. K P Nair - Chairperson 2. Mr. Jyotin Mehta-Member 3. Mrs. Meena Hemchandra-Member 4. Mr. Aleem Remtula-Member 5. Mr. Baskar Babu Ramachandran-Member
5	Nomination and Remuneration Committee	1. Mr. Mrutunjay Sahoo- Chairperson 2. Mr. R. Ramachandran-Member 3. Mr. Arun Diaz- Member 4. Mr. K P Nair - Member 5. Mr. Ranjit Shah-Member
6	Corporate Social Responsibility Committee	1. Mr. R. Ramachandran - Chairperson 2. Mr. Mrutunjay Sahoo-Member 3. Mrs. Meena Hemchandra-Member 4. Mr. Aleem Remtula-Member 5. Mr. Baskar Babu Ramachandran-Member
7	Stakeholders' Relationship Committee	1. Mr. Arun Diaz- Chairperson 2. Mr. Mrutunjay Sahoo- Member 3. Mr. K P Nair - Member 4. Mr. Ranjit Shah-Member
8	Risk Management Committee	1. Mrs. Meena Hemchandra – Chairperson 2. Mr. R. Ramachandran-Member 3. Mr. Jyotin Mehta-Member 4. Mr. Aleem Remtula-Member 5. Mr. Baskar Babu Ramachandran-Member
9	Committee for Review of Wilful defaulters and Monitoring High Value Frauds	1. Mrs Meena Hemchandra- Chairperson 2. Mr. R. Ramachandran-Member 3. Mr. Jyotin Mehta-Member 4. Mr. K P Nair - Member

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