Suryoday Small Finance Bank Limited [CIN - L65923MH2008PLC261472]

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COMPOSITION OF THE COMMITTEES - W.E.F. NOVEMBER 10, 2023

Sl.	Name of Committee	Composition
No		
	A 111 C 111 (P 1/4 CP)	
1	Audit Committee of Board (ACB)	1) Mr. Jyotin Mehta, Chairperson
		2) Mr. Mrutunjay Sahoo, Member
		3) Mr. Arun Diaz, Member
		4) Mr. Ranjit Shah, Member
2	Nomination and Remuneration	1) Mr. Mrutunjay Sahoo, Chairperson
	Committee (NRC)	2) Mr. Arun Diaz, Member
		3) Mr. K P Nair, Member
		4) Dr. Mandeep Maitra, Member
		5) Mr. Ranjit Shah, Member
3	Risk Management Committee of	1) Mr. Arun Diaz, Chairperson
	Board (RMCB)	2) Mr. Jyotin Mehta, Member
		3) Mr. K.P. Nair, Member
		4) Mr. Baskar Babu Ramachandran, Member
4	IT Strategy Committee (ITSC)	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 (CCB)	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 (CSC)	1) Mr. K P Nair, Chairperson
		2) Mr. Arun Diaz, Member
		3) Mr. Jyotin Mehta, Member
		4) Mr. Ranjit Shah, Member
		5) Dr. Mandeep Maitra, Member
		6) Mr. Baskar Babu Ramachandran, Member
7	Corporate Social Responsibility	1) Dr. Mandeep Maitra, Chairperson
	Committee (CSR)	2) Mr. Mrutunjay Sahoo, Member
	, ,	3) Mr. Baskar Babu Ramachandran, Member
8	Stakeholders' Relationship	1) Mr. Mrutunjay Sahoo, Chairperson
	Committee (SRC)	2) Mr. Ranjit Shah, Member
	Committee (SICE)	3) Dr. Mandeep Maitra, Member
		4) Mr. Baskar Babu Ramachandran, Member
9	Special Committee of Roard for	′
7	Special Committee of Board for	, -
	Monitoring & Follow-up of cases of Frauds and Review of Wilful	' - ⁻ '
		3) Mr. Mrutunjay Sahoo, Member
	Defaulters (SCBF & RWD)	4) Dr. Mandeep Maitra, Member 5) Mr. Backer Baby Pamashandran Member
		5) Mr. Baskar Babu Ramachandran, Member