

COMPOSITION OF THE BOARD COMMITTEES - W.E.F. SEPTEMBER 08, 2022

SI No	Name of Committee	Composition
1	Audit Committee of Board	1. Mr. Jyotin Mehta, Chairperson 2. Mr. Mrutunjay Sahoo, Member 3. Mr. K P Nair, Member 4. Mr. Arun Diaz, Member 5. Mr. Ranjit Shah, Member
2	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. Ms. Mandeep Maitra, Member
3	Risk Management Committee of Board	1. Mr. Arun Diaz, Chairperson 2. Mr. R. Ramachandran, Member 3. Mr. Jyotin Mehta, 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. R. Ramachandran, Chairperson 2. Mr. Arun Diaz, Member 3. Mr. Jyotin Mehta, Member 4. Mr. Ranjit Shah, Member 5. Ms. Mandeep Maitra, Member 6. Mr. Baskar Babu Ramachandran, Member
7	Corporate Social Responsibility Committee	1. Ms. Mandeep Maitra, Chairperson 2. Mr. R. Ramachandran, Member 3. Mr. Mrutunjay Sahoo, Member 4. Mr. Baskar Babu Ramachandran, Member
8	Stakeholders' Relationship Committee	1. Mr. R. Ramachandran, Chairperson 2. Mr. Mrutunjay Sahoo, Member 3. Mr. Ranjit Shah, Member 4. Ms. Mandeep Maitra, Member
9	Committee for Review of Wilful defaulters and Monitoring High Value Frauds	1. Mr. R. Ramachandran, Chairperson 2. Mr. K P Nair, Member 3. Mr. Jyotin Mehta, Member 4. Mr. Mrutunjay Sahoo, Member 5. Ms. Mandeep Maitra, Member 6. Mr. Baskar Babu Ramachandran, Member