

Board Committee Composition

SI no.	Committees	Composition
1	Audit Committee of the Board (ACB)	• Mr. Manoj Fadnis (Chairman) • Mr. Sudarshan Sen • Ms. Varsha Purandare • Mr. Ramanand Mundkur
2	Credit, Investment & Raising Capital Committee (CIRCC)	• Mr. Siddhartha Sengupta (Chairman) • Ms. Varsha Purandare • Mr. Sankarshan Basu • Mr. KVS Manian • Mr. Harsh Dugar
3	Risk Management Committee of the Board (RMCB)	• Mr. Sudarshan Sen (Chairman) • Mr. Siddhartha Sengupta • Mr. Sankarshan Basu • Mr. KVS Manian
4	Nomination, Remuneration, Ethics & Compensation Committee (NRC)	• Mr. Siddhartha Sengupta (Chairman) • Mr. Manoj Fadnis • Mr. Sudarshan Sen • Mr. Ramanand Mundkur
5	Stakeholders Relationship Committee (SRC)	• Mr. Ramanand Mundkur (Chairman) • Mr. Harsh Dugar • Mr. Venkatraman Venkateswaran
6	Customer Service Committee (CSC)	• Ms. Varsha Purandare (Chairman) • Mr. Elias George • Mr. KVS Manian • Mr. Venkatraman Venkateswaran
7	Special Committee of the Board for monitoring and follow up of cases of frauds (SCBMF)	• Mr. Sankarshan Basu (Chairman) • Mr. Sudarshan Sen • Mr. KVS Manian • Mr. Harsh Dugar
8	Information Technology and Operations Committee (IT & Ops)	• Mr. Elias George (Chairman) • Mr. Manoj Fadnis • Mr. KVS Manian • Mr. Venkatraman Venkateswaran
9	Corporate Social Responsibility Committee (CSR)	• Mr. Elias George (Chairman) • Mr. Harsh Dugar • Mr. Venkatraman Venkateswaran
10	Review Committee of the Board on Identification of Wilful Defaulters (RCBWD)	• Mr. KVS Manian (Chairman) • Mr. Manoj Fadnis • Mr. Ramanand Mundkur