



COMPOSITION OF BOARD AND COMMITTEES

COMPOSITION OF BOARD OF DIRECTORS:

Sr. No.	Name	Designation
1	Sanjeev Mehra	Chairperson, Non-Executive Non-Independent Director
2	Arjun Chowdhry	Managing Director and Chief Executive Officer
3	Puneet Bhatia	Non-Executive Non-Independent Director
4	Richa Arora	Non-Executive Independent Director
5	Prem Manjooran	Non-Executive Independent Director
6	Nitin Gupta	Non-Executive Independent Director
7	Abhijit Sen	Non-Executive Independent Director

COMPOSITION OF COMMITTEES:

Audit Committee

Sr. No.	Members of the Committee	Category of the Directors	Position in Committee
1	Nitin Gupta	Non-Executive Independent Director	Chairperson
2	Prem Manjooran	Non-Executive Independent Director	Member
3	Sanjeev Mehra	Non-Executive Non-Independent Director	Member
4	Richa Arora	Non-Executive Independent Director	Member

Nomination and Remuneration Committee

Sr. No.	Members of the Committee	Category of the Directors	Position in Committee
1	Prem Manjooran	Non-Executive Independent Director	Chairperson
2	Nitin Gupta	Non-Executive Independent Director	Member
3	Sanjeev Mehra	Non-Executive Non-Independent Director	Member

Corporate Social Responsibility Committee

Sr. No.	Members of the Committee	Category of the Directors	Position in Committee
1	Richa Arora	Non-Executive Independent Director	Chairperson
2	Prem Manjooran	Non-Executive Independent Director	Member
3	Arjun Chowdhry	Managing Director & Chief Executive Officer	Member
4	Sanjeev Mehra	Non-Executive Non-Independent Director	Member

Asset Liability Management Committee

Sr. No.	Members of the Committee	Category of the Directors	Position in Committee
1	Arjun Chowdhry	Managing Director & Chief Executive Officer	Chairperson
2	Prem Manjooran	Non-Executive Independent Director	Member
3	Nitin Gupta	Non-Executive Independent Director	Member
4	Sanjeev Mehra	Non-Executive Non-Independent Director	Member
5	Chief Financial Officer	-	Member

Risk Management Committee

Sr. No.	Members of the Committee	Category of the Directors	Position in Committee
1	Nitin Gupta	Non-Executive Independent Director	Chairperson
2	Prem Manjooran	Non-Executive Independent Director	Member
3	Arjun Chowdhry	Managing Director & Chief Executive Officer	Member
4	Sanjeev Mehra	Non-Executive Non-Independent Director	Member

Management Committee

Sr. No.	Members of the Committee	Category of the Directors	Position in Committee
1	Arjun Chowdhry	Managing Director & Chief Executive Officer	Chairperson
2	Nitin Gupta	Non-Executive Independent Director	Member
3	Sanjeev Mehra	Non-Executive Non-Independent Director	Member

Stakeholders Relationship Committee

Sr. No.	Members of the Committee	Category of the Directors	Position in Committee
1	Richa Arora	Non-Executive Independent Director	Chairperson
2	Sanjeev Mehra	Non-Executive Non-Independent Director	Member
3	Nitin Gupta	Non-Executive Independent Director	Member

Review Committee

Sr. No.	Members of the Committee	Category of the Directors	Position in Committee
1	Arjun Chowdhry	Managing Director & Chief Executive Officer	Chairperson
2	Richa Arora	Non-Executive Independent Director	Member
3	Prem Manjooran	Non-Executive Independent Director	Member
4	Sanjeev Mehra	Non-Executive Non-Independent Director	Member

IT Strategy Committee

Sr. No.	Members of the Committee	Category of the Directors	Position in Committee
1	Nitin Gupta	Non-Executive Independent Director	Chairperson
2	Richa Arora	Non-Executive Independent Director	Member
3	Arjun Chowdhry	Managing Director & Chief Executive Officer	Member
4	Sanjeev Mehra	Non-Executive Non-Independent Director	Member
5	Chief Operating Officer	-	Member
6	Chief Information Officer	-	Member
7	Chief Business Officer	-	Member

IT Steering Committee

Sr. No.	Members of the Committee	Category of the Directors	Position in Committee
1	Arjun Chowdhry	Managing Director & Chief Executive Officer	Chairperson
2	Chief Financial Officer	-	Member
3	Chief Operating Officer	-	Member
4	Chief Information Officer	-	Member
5	Chief Business Officer	-	Member
6	Chief Credit & Collections Officer	-	Member

Information Security Committee

Sr. No.	Members of the Committee	Category of the Directors	Position in Committee
1	Chief Risk Officer	-	Chairperson
2	Chief Financial Officer	-	Member
3	Chief Operating Officer	-	Member
4	Chief Information Officer	-	Member
5	Chief Information Security Officer	-	Member
6	Chief Credit & Collections Officer	-	Member

Ethics and Disciplinary Committee

Sr. No.	Members of the Committee	Category of the Directors	Position in Committee
1	Chief Financial Officer	-	Chairperson
2	Head HR	-	Member
3	Chief Credit & Collections Officer	-	Member
4	Chief Business Officer	-	Member
5	Chief Risk Officer	-	Member
6	Chief Compliance Officer	-	Member
7	Chief Operating Officer	-	Member

Special Committee of Executives for Monitoring and Follow-up of cases of Frauds' (SCEMF)

Sr. No.	Members of the Committee	Category of the Directors	Position in Committee
1	Arjun Chowdhry	Managing Director & Chief Executive Officer	Chairperson
2	Chief Financial Officer	-	Member
3	Chief Business Officer	-	Member
4	Chief Risk Officer	-	Member
5	Chief Credit and Collections Officer	-	Member
6	Chief Compliance Officer	-	Member
7	Chief Operating Officer	-	Member

Wilful Defaulter Identification Committee

Sr. No.	Members of the Committee	Category of the Directors	Position in Committee
1	Chief Financial Officer	-	Chairperson
2	Chief Credit Officer	-	Member
3	Chief Risk Officer	-	Member
4	Chief Compliance Officer	-	Member
5	Chief Operating Officer	-	Member
6	Chief Credit and Collections Officer	-	Member

ESG Committee

Sr. No.	Members of the Committee	Category of the Directors	Position in Committee
1	Chief Operating Officer	-	Chairperson
2	Chief Financial Officer	-	Member
3	National Technical Manager	-	Member
4	Head - Admin	-	Member
5	Chief Business Officer	-	Member
6	Chief Compliance Officer	-	Member
7	Lead - CSR	-	

PPAC (Product Policy/ Process Approval Committee)

Sr. No.	Members of the Committee	Category of the Directors	Position in Committee
1	Arjun Chowdhry	Managing Director & Chief Executive Officer	Chairperson
2	Chief Risk Officer	-	Member
3	Chief Credit Officer	-	Member
4	Chief Business Officer	-	Member
5	Chief Financial Officer	-	Member
6	Chief Operating Officer	-	Member
7	Chief Compliance Officer	-	Member
8	Chief Credit & Collections Officer	-	Member

BCP Steering Committee (BCP)

Sr. No.	Members of the Committee	Category of the Directors	Position in Committee
1	Chief Operating Officer	-	Chairperson
2	Chief Financial Officer	-	Member
3	Chief Information Officer	-	Member
4	Chief Risk Officer	-	Member
5	Head Human Resources	-	Member
6	Chief Business Officer	-	Member
7	Chief Credit and Collections Officer	-	Member

Grievance Redressal Committee (GRC)

Sr. No.	Members of the Committee	Category of the Directors	Position in Committee
1	Chief Operating Officer	-	Chairperson
2	Chief Financial Officer	-	Member
3	Chief Compliance Officer	-	Member
4	Chief Credit and Collections Officer	-	Member
5	Chief Credit Officer	-	Member
6	Chief Business Officer	-	Member

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