

## COMMITTEES OF THE BOARD

#	Name of the Committee	Name of the Member
1	Audit Committee	(a) Ms. Geeta Mathur, Independent Director (b) Mr. Inderjit Walia, Independent Director (c) Mr. Kartik Srivatsa, Nominee Director
2	Nomination and Remuneration Committee	(a) Mr. Inderjit Walia, Independent Director (b) Ms. Geeta Mathur, Independent Director (c) Mr. Nirav Mehta, Nominee Director (d) Mr. Ashutosh Sharma, Managing Director
3	Corporate Social Responsibility Committee	(a) Mr. Rajiv Yashwant Inamdar, Non-Executive Director (b) Mr. Inderjit Walia, Independent Director (c) Mr. Ashutosh Sharma, Managing Director
4	Risk Management Committee	(a) Mr. Alok Prasad, Senior Consultant (b) Mr. Ashutosh Sharma, Managing Director (c) Mr. Sachin Grover, Whole Time Director (d) Mr. Rajendra Gupta, National Credit Head (e) Mr. Bikash Kumar Mishra, Chief Financial Officer
5	Asset Liability Management Committee (ALCO)	(a) Mr. Ashutosh Sharma, Managing Director (b) Mr. Sachin Grover, Whole Time Director (c) Mr. Alok Prasad, Senior Consultant (d) Mr. Bikash Kumar Mishra, Chief Financial Officer
6	Internal Complaints Committee	(a) Ms. Beenata Lawrence, Presiding Officer (Head - Human Resources) (b) Ms. Geeta Mathur, Independent Director (c) Ms. Sonia Gaba, Executive Assistant (d) Mr. Shariq Khan, Head - Product (e) Mr. Bikash Kumar Mishra, Chief Financial Officer (f) Mr. Vikas Khandelwal, State Business Head (g) Mr. Ajitpal Singh, State Business Head (h) Mr. Salamrit Virk, External Member
7	Customer Service and Grievance Redressal	(a) Mr. Sachin Grover, Whole Time Director (b) Mr. Shariq Khan, Head - Product (c) Mr. Sandeep Verma, Head - Operations (d) Ms. Veena Mishra, Lead – Customer Service
8	Wilful Defaulter Identification Committee	(a) Mr. Sachin Grover, Whole Time Director (b) Mr. Shariq Khan, Head - Product (c) Mr. Sandeep Verma, Head - Operations
9	Wilful Defaulter Review Committee	(a) Mr. Ashutosh Sharma, Managing Director (b) Mr. Rajiv Yashwant Inamdar, Non-Executive Director (c) Mr. Inderjit Walia, Independent Director
10	Executive Committee on Fraud Reporting	(a) Mr. Sachin Grover, Whole Time Director (b) Bikash Kumar Mishra, Chief Financial Officer (c) Afzal Ahmed, RCU Head (d) Nitin Agrahari, Company Secretary

11	IT Strategy Committee	<ul style="list-style-type: none"> <li>(a) Mr. Inderjit Walia, Independent Director</li> <li>(b) Mr. Ashutosh Sharma, Managing Director</li> <li>(c) Mr. Madan Singh, CTO &amp; CIO</li> <li>(d) Mr. Harvinder Gandhi, IT Consultant</li> <li>(e) Mr. Inderjit Lahir, Senior Consultant</li> <li>(f) Chief Information Security Officer (CISO)</li> </ul>
12	Human Resource Matters Committee	<ul style="list-style-type: none"> <li>(a) Mr. Inderjit Walia, Independent Director</li> <li>(b) Mr. Rajiv Yashwant Inamdar, Non-Executive Director</li> <li>(c) Mr. Ashutosh Sharma, Managing Director</li> <li>(d) Mr. Sachin Grover, Whole Time Director</li> <li>(e) Ms. Beenata Lawrence, Head - Human Resources</li> </ul>
13	Borrowing & Banking Committee	<ul style="list-style-type: none"> <li>(a) Mr. Ashutosh Sharma, Managing Director</li> <li>(b) Mr. Sachin Grover, Whole Time Director</li> <li>(c) Mr. Bikash Kumar Mishra, Chief Financial Officer</li> </ul>
14	Marketing Committee	<ul style="list-style-type: none"> <li>(a) Mr. Rajiv Yashwant Inamdar, Non-Executive Director</li> <li>(b) Mr. Ashutosh Sharma, Managing Director</li> <li>(c) Mr. Sachin Grover, Whole Time Director</li> <li>(d) Mr. Ankur Mathur, Head – Marketing &amp; Distribution</li> </ul>