

<b>Composition of Corporate Social Responsibility Committee</b>			
<b>S. No</b>	<b>Name</b>	<b>Designation on Board</b>	<b>Status in Committee</b>
1	Dr. Ratnesh Tiwari	Director (Non-Executive Director)	Member
2	Dr. Deepali Pant Joshi	Independent Director	Member
3	Mr. Taejun Shin	Nominee Director	Member

<b>Composition of Asset &amp; Liability Management Committee</b>			
<b>S. No</b>	<b>Name</b>	<b>Designation on Board</b>	<b>Status in Committee</b>
1	Mr. Vivek Tiwari	Managing Director, CEO & CIO	Chairman
2	Mr. Sanjay Gandhi	Nominee Director	Member
3	Ms. Surekha Marandi	Independent Director	Member
4	Dr. Deepali Pant Joshi	Independent Director	Member
5	Ms. Vandita Kaul	Chief Financial Officer	Member

<b>Composition of Nomination and Remuneration Committee</b>			
<b>S. No</b>	<b>Name</b>	<b>Designation on Board</b>	<b>Status in Committee</b>
1.	Mr. Mohan Chandanathil Pappachan	Independent Director	Chairman
2	Mr. Naveen Surya	Independent Director	Member
3.	Dr. Deepali Pant Joshi	Independent Director	Member
4.	Ms. Surekha Marandi	Independent Director	Member
5.	Dr. Ratnesh Tiwari	Director (Non-Executive Director)	Member
6.	Mr. Taejun Shin	Nominee Director	Member

<b>Composition of IT Strategy Committee</b>			
<b>S. No</b>	<b>Name</b>	<b>Designation on Board</b>	<b>Status in Committee</b>
1	Mr. Naveen Surya	Independent Director	Chairman
2	Mr. Vivek Tiwari	Managing Director, CEO & CIO	Member
3	Dr. Ratnesh Tiwari	Director (Non-Executive Director)	Member
4	Mr. Taejun Shin	Nominee Director	Member
5	Mr. Ashutosh Kumar Srivastava	Head-IT & CTO	Member
6	Mr. Ranjeet Kumar Mishra	Chief Risk Officer	Member

<b>Composition of Stakeholder Relationship Committee</b>			
<b>S. No</b>	<b>Name</b>	<b>Designation on Board</b>	<b>Status in Committee</b>
1	Dr. Deepali Pant Joshi	Independent Director	Chairperson
2	Mr. Vivek Tiwari	Managing Director, CEO & CIO	Member
3	Dr. Ratnesh Tiwari	Director (Non-Executive Director)	Member

**Registered & Corporate Office**

519, 5th Floor, DLF Prime Tower, Okhla Industrial Area, Phase - 1, New Delhi - 110020, India

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<b>Composition of Risk Management Committee</b>			
<b>S. No</b>	<b>Name</b>	<b>Designation on Board</b>	<b>Status in Committee</b>
1	Ms. Surekha Marandi	Independent Director	Chairperson
2	Mr. Vivek Tiwari	Managing Director, CEO & CIO	Member
3	Mr. Sanjay Gandhi	Nominee Director	Member
4	Dr. Deepali Pant Joshi	Independent Director	Member
5	Dr. Ratnesh Tiwari	Director (Non-Executive Director)	Member
6	Mr. Ranjeet Kumar Mishra	Chief Risk Officer	Member
7	Ms. Gaurangini Jain	Deputy CEO	Member
8	Ms. Vandita Kaul	Chief Financial Officer	Member

<b>Composition of Audit Committee</b>			
<b>S. No</b>	<b>Name</b>	<b>Designation on Board</b>	<b>Status in Committee</b>
1	Dr. Deepali Pant Joshi	Independent Director	Chairperson
2	Mr. Mohan Chandanathil Pappachan	Independent Director	Member
3	Mr. Sanjay Gandhi	Nominee Director	Member
4	Ms. Surekha Marandi	Independent Director	Member
5	Mr. Naveen Surya	Independent Director	Member



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