



# SATYA MicroCapital Ltd.

सर्वे भवन्तु सुखिनः

## COMPOSITION OF COMMITTEE

S. No.	Committee	Name	Designation	Status in Committee
1	Corporate Social Responsibility Committee	Mr. C.P. Mohan	Independent Director	Chairman
		Dr. Deepali Pant Joshi	Independent Director	Member
		Dr. Ratnesh Tiwari	Non-Executive Director	Member
		Mr. Vivek Tiwari	CMD & CEO	Member
		Mr. Sanjay Gandhi	Nominee Director	Member
2	Asset & Liability Management Committee	Mr. Vivek Tiwari	CMD & CEO	Chairman
		Mr. Sanjay Gandhi	Nominee Director	Member
		Ms. Surekha Marandi	Independent Director	Member
		Dr. Deepali Pant Joshi	Independent Director	Member
		Mr. C.P. Mohan	Independent Director	Member
		Ms. Vandita Kaul	Chief Financial Officer	Member
3	Nomination & Remuneration Committee	Mr. C. P. Mohan	Independent Director	Chairman
		Dr. Kshama Fernandes	Independent Director	Member
		Dr. Deepali Pant Joshi	Independent Director	Member
		Ms. Surekha Marandi	Independent Director	Member
		Dr. Ratnesh Tiwari	Non-Executive Director	Member
		Mr. Sanjay Gandhi	Nominee Director	Member
4	IT Strategy Committee	Dr. Kshama Fernandes	Independent Director	Chairperson
		Mr. Vivek Tiwari	CMD & CEO	Member
		Dr. Ratnesh Tiwari	Non-Executive Director	Member
		Mr. Sanjay Gandhi	Nominee Director	Member
		Mr. Ashutosh Kumar Srivastava	Head IT & CTO	Member
		Mr. Amit Pal Singh	Chief Risk Officer	Member
		Mr. Amarendra Sahoo	Chief Information Security Officer (CISO)	Permanent Invitee
5	Risk Management Committee	Ms. Surekha Marandi	Independent Director	Chairperson
		Mr. Vivek Tiwari	CMD & CEO	Member
		Dr. Deepali Pant Joshi	Independent Director	Member
		Dr. Kshama Fernandes	Independent Director	Member
		Mr. Sanjay Gandhi	Nominee Director	Member
		Dr. Ratnesh Tiwari	Non-Executive Director	Member
		Mr. Amit Pal Singh	Chief Risk Officer	Member
		Ms. Gaurangini Jain	Dy. CEO	Member
		Ms. Vandita Kaul	Chief Financial Officer	Member

Corporate Office : SATYA Tower, Plot No 7A, Sector 125, Noida, Uttar Pradesh-201313

Registered Office : 519, 5<sup>th</sup> Floor, DLF Prime Tower, Block- F, Okhla Phase-1, New Delhi-110020

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6	Audit Committee	Dr. Deepali Pant Joshi	Independent Director	Chairperson
		Dr. Kshama Fernandes	Independent Director	Member
		Mr. C. P. Mohan	Independent Director	Member
		Mr. Sanjay Gandhi	Nominee Director	Member
		Ms. Surekha Marandi	Independent Director	Member
7	Stakeholders Relationship & Customer Service Committee	Mr. C. P. Mohan	Independent Director	Chairperson
		Ms. Surekha Marandi	Independent Director	Member
		Dr. Deepali Pant Joshi	Independent Director	Member
		Mr. Vivek Tiwari	CMD & CEO	Member
		Dr. Ratnesh Tiwari	Non-Executive Director	Member
		Ms. Achla Sabyasachi	Internal Ombudsman	Permanent Invitee
8	Review Committee	Mr. Vivek Tiwari	CMD & CEO	Chairperson
		Mr. C.P. Mohan	Independent Director	Member
		Dr. Deepali Pant Joshi	Independent Director	Member
		Ms. Surekha Marandi	Independent Director	Member
9	Working Committee	Mr. Vivek Tiwari	CMD & CEO	Member
		Dr. Ratnesh Tiwari	Non-Executive Director	Member