



# 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
2	Asset & Liability Management Committee	Mr. Vivek Tiwari	CMD & CEO	Chairman
		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. Deepali Pant Joshi	Independent Director	Member
		Ms. Surekha Marandi	Independent Director	Member
		Dr. Ratnesh Tiwari	Non-Executive Director	Member
4	IT Strategy Committee	Mr. Vivek Tiwari	CMD & CEO	Member
		Dr. Ratnesh Tiwari	Non-Executive Director	Member
		Mr. Ashutosh Kumar Srivastava	Head IT & CTO	Member
		Mr. Amit Pal Singh	Chief Risk Officer	Member
5	Risk Management Committee	Ms. Surekha Marandi	Independent Director	Chairperson
		Mr. Vivek Tiwari	CMD & CEO	Member
		Dr. Deepali Pant Joshi	Independent 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
6	Audit Committee	Dr. Deepali Pant Joshi	Independent Director	Chairperson
		Mr. C. P. Mohan	Independent 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

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

E-Mail : info@satyamicroCapital.com | Website : www.satyamicroCapital.com

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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



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