



COMPOSITION OF COMMITTEE

S.N.	Committee name	Member Name	Designation	Status
1	Audit Committee	Dr. Deepali Pant Joshi	Independent Director	Chairperson
		Mr. CP Mohan	Independent Director	Member
		Ms. Surekha Marandi	Independent Director	Member
		Mr. Rakesh Sachdeva	Independent Director	Member
2	Nomination & Remuneration Committee	Mr. CP Mohan	Independent Director	Chairperson
		Mr. Rakesh Sachdeva	Independent Director	Member
		Dr. Deepali Pant Joshi	Independent Director	Member
		Ms. Surekha Marandi	Independent Director	Member
		Dr. Ratnesh Tiwari	Non-Executive Director	Member
3	IT Strategy Committee	Mr. Rakesh Sachdeva	Independent Director	Chairperson
		Mr. Vivek Tiwari	CMD & CEO	Member
		Dr. Ratnesh Tiwari	Non-Executive Director	Member
		Mr. Ashutosh Kr Srivastava	Head IT & CTO	Member
		Mr. Amit Pal Singh	Chief Risk Officer	Member
4	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
5	Asset & Liability Management 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
		Ms. Vandita Kaul	Chief Financial Officer	Member
		Mr. Rakesh Sachdeva	Independent Director	Member
6	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
		Mr. Rakesh Sachdeva	Independent Director	Member
7	Corporate Social Responsibility Committee	Mr. C.P. Mohan	Independent Director	Chairperson
		Dr. Deepali Pant Joshi	Independent Director	Member
		Dr. Ratnesh Tiwari	Non-Executive Director	Member

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

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

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		Mr. Vivek Tiwari	CMD & CEO	Member
		Mr. Rakesh Sachdeva	Independent Director	Member
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
		Mr. Rakesh Sachdeva	Independent Director	Member
9	Working Committee	Mr. Vivek Tiwari	CMD & CEO	Member
		Dr. Ratnesh Tiwari	Non-Executive Director	Member



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