

COMPOSITION OF BOARD OF DIRECTORS

Sr. No.	Name of Director	Designation
1.	Mr. Subramanian Jambunathan	Managing Director & CEO
2.	Mr. Srinivasan Sridhar	Independent Director
3.	Mrs. Maya Sinha	Independent Director
4.	Mrs. Lakshminarayanan Priyadarshini	Independent Director
5.	Mr. Srinivasa Chakravarti Yalamati	Non-Executive Director
6.	Mr. Gauri Shankar Agarwal	Whole-Time Director & CFO

COMPOSITION OF COMMITTEES

1. Audit Committee

Sr. No.	Name of Director	Designation
1.	Mrs. Maya Sinha	Independent Director as Chairperson
2.	Mr. Srinivasan Sridhar	Independent Director as Member
3.	Mr. Subramanian Jambunathan	Managing Director & CEO as Member

2. Risk Management Committee

Sr. No.	Name of Director	Designation
1.	Mr. Srinivasan Sridhar	Independent Director as Chairperson
2.	Mr. Srinivasa Chakravarti Yalamati	Non-Executive Director as Member
3.	Mr. Subramanian Jambunathan	Managing Director & CEO as Member
4.	Mr. Shivram Jagadeswaran	Chief Risk Officer as Member
5.	Mr. Gauri Shankar Agarwal	WTD & CFO as Member

3. Nomination and Remuneration Committee

Sr. No.	Name of Director	Designation
1.	Mrs. Maya Sinha	Independent Director as Chairperson
2.	Mr. Srinivasa Chakravarti Yalamati	Non-Executive Director as Member
3.	Mrs. Lakshminarayanan Priyadarshini	Independent Director as Member

4. IT Strategy Committee

Sr. No.	Name of Director	Designation
1.	Mrs. Lakshminarayanan Priyadarshini	Independent Director as Chairperson
2.	Mr. Subramanian Jambunathan	Managing Director & CEO as Member
3.	Mr. Gauri Shankar Agarwal	WTD & CFO as Member
4.	Mr. Sandeep Ranjan	Chief Information Officer as Member
5.	Mr. Dinesh Gangwani	CTO and Head of IT Function as Member

6. Corporate Social Responsibility Committee

Sr. No.	Name of Director	Designation
1.	Mrs. Lakshminarayanan Priyadarshini	Independent Director as Chairperson
2.	Mr. Srinivasa Chakravarti Yalamati	Non-Executive Director as Member
3.	Mr. Subramanian Jambunathan	Managing Director & CEO as Member

7. Stakeholder Relationship Committee

Sr. No.	Name of Director	Designation
1.	Mr. Srinivasa Chakravarti Yalamati	Non-Executive Director as Chairperson
2.	Mrs. Maya Sinha	Independent Director as Member
3.	Mr. Subramanian Jambunathan	Managing Director & CEO as Member
4.	Mr. Gauri Shankar Agarwal	WTD & CFO as Member

8. Banking and Finance Committee

Sr. No.	Name of Director	Designation
1.	Mr. Subramanian Jambunathan	Managing Director & CEO as Chairperson
2.	Mr. Srinivasa Chakravarti Yalamati	Non-Executive Director as Member
3.	Mr. Gauri Shankar Agarwal	WTD & CFO as Member

9. Credit Committee

Sr. No.	Name of Director	Designation
1.	Mr. Subramanian Jambunathan	Managing Director & CEO as Chairperson
2.	Mr. Srinivasa Chakravarti Yalamati	Non-Executive Director as Member
3.	Mr. Gauri Shankar Agarwal	WTD & CFO as Member
4.	Mr. Shivram Jagadeswaran	Chief Risk Officer as Member
5.	Mr. Ramchandran Nair	Business-Head Gujarat as Member

10. Asset Liability Management Committee

Sr. No.	Name of Director	Designation
1	Mr. Subramanian Jambunathan	Managing Director & CEO as Chairperson
2	Mr. Gauri Shankar Agarwal	WTD & CFO as Member
3	Mr. Nagendra Singh	Chief Operating Officer as Member
4	Mr. Shivram Jagadeswaran	Chief Risk Officer as Member