

COMPOSITION OF VARIOUS COMMITTEES OF BOARD OF DIRECTORS

The Board of Directors of the Company has constituted the following committees: -

1. Audit Committee

The Members of Audit Committee are as under:

S. No.	Name	Designation
1.	Ms. Ratna Dharashree Vishwanathan	Chairperson- Independent Director
2.	Mr. Devendra Jain	Member – Managing Director & CEO
3.	Mr. Vijay Chhibber	Member - Independent Director

2. Nomination and Remuneration Committee

The Members of Nomination and Remuneration Committee are as under:

S. No.	Name	Designation
1.	Mr. Malay Mukherjee	Chairman – Independent Director
2.	Mr. Vijay Chhibber	Member – Independent Director
3.	Mr. Ratna Dharashree Vishwanathan	Member – Independent Director

3. Stakeholder’s Relationship Committee

The members of Stakeholder’s Relationship Committee are as under

S. No.	Name	Designation
1.	Mr. Vijay Chhibber	Chairman – Independent Director
2.	Mr. Dilip Suryavanshi	Member – Managing Director
3.	Mr. Devendra Jain	Member – Managing Director & CEO

4. Corporate Social Responsibility Committee

The members of Corporate Social Responsibility Committee are as under

S. No.	Name	Designation
1.	Mr. Vijay Chhibber	Chairman – Independent Director
2.	Mr. Dilip Suryavanshi	Member – Managing director
3.	Mr. Devendra Jain	Member – Managing Director & CEO
4.	Ms. Ratna Dharashree Vishwanathan	Member – Independent Director

5. Risk Management Committee

The members of the Risk Management Committee are as under:

S. No.	Name	Designation
1.	Mr. Dilip Suryavanshi	Chairman - Managing Director
2.	Mr. Devendra Jain	Member - Managing Director & CEO
3.	Mr. Malay Mukherjee	Member - Independent Director

6. Borrowing Committee

The members of the Borrowing Committee are as under:

S. No.	Name of Directors/ Officers	Designation
1.	Mr. Alok Verma	Chairman-Independent Director
2.	Mr. Bharat Singh	Member- President
3.	Mr. Karan Suryavanshi	Member- Head- Business Development

7. **Business Development and Administration Committee**

The members of the Business Development are as under:

S. No.	Name of Directors/ Officers	Designation
1.	Mr. Dilip Suryavanshi	Chairman – Managing Director
2.	Mr. Devendra Jain	Member - Managing Director & CEO
3.	Mr. Alok Verma	Member -Independent Director

8. **Lending and Investment committee**

S. No.	Name	Designation
1.	Mr. Dilip Suryavanshi	Chairman- Managing Director
2.	Mr. Devendra Jain	Member – CEO & MD
3.	Mr. Vijay Chibber	Member - Independent Director
4.	Ms. Ratna Dharashree Vishwanathan	Member - Independent Director
5.	Mr. Mayank Jiniwal	Member – GM (F&A)

9. **Business Responsibility & Sustainability Reporting (BRSR) and Environment, Social and Governance (ESG) Committee**

S. No.	Name of Directors/ Officers	Designation
1	Mr. Alok Verma	Chairman - Independent Director
2	Mr. Devendra Jain	Member - Managing Director & CEO
3	Mr. Vijay Chibber	Member - Independent Director

10. **Group Governance Committee**

S. No.	Name of Directors/ Officers	Designation
1.	Mr. Devendra Jain	Chairman – Managing Director & CEO
2.	Mr. Vijay Chhibber	Member -Independent Director
3.	Mr. Malay Mukherjee	Member -Independent Director

11. **Enquiry Committee (Leak of Unpublished price sensitive Information):**

S. No.	Name of Directors/ Officers	Designation
1	Mr. Dilip Suryavanshi	Member – Managing Director
2	Mr. Devendra Jain	Member- Managing Director & CEO
3	Mr. Sanjay Kumar Bansal	Member- President & Chief Financial officer

12. **Sexual Harassment Committee**

S. No.	Name of members	Designation
1	Dr. Ajay Mehta (NGO)	Chairman
2	Mrs. Uma Soni	Member
3	Ms. Kirti Shrivastava	Member
4	Mr. Nitin Shrivastava	Member
5	Mr. Kamalakanta Mahakul	Member (HR)
6	Ms. Tanya Dixit	Member (Legal)
7	Ms. Pragya Raghuwanshi	Secretary of the Committee

13. **IT Committee**

1	Mr. Devendra Jain	Chairman - Managing Director & CEO
2	Mr. Sanjay Kumar Bansal	Member – President & Chief Financial Officer
3	Mr. Kasturi Satyanarayan	Member - Chief Information Officer

14. InVIT Committee

1	Mr. Dilip Suryavanshi	Chairman - Managing Director
2	Mr. Devendra Jain	Member - Managing Director & CEO
3	Mr. Alok Verma	Member - Independent Director

