

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. Satish Chandra Pandey | Member - Independent Director |

2. Nomination and Remuneration Committee

The Members of Nomination and Remuneration Committee are as under:

| S. No. | Name | Designation |
|---------------|---------------------------|---------------------------------|
| 1. | Mr. Satish Chandra Pandey | Chairman – Independent Director |
| 2. | Mr. Ashwini Verma | Member – Independent Director |
| 3. | Mr. Amogh Kumar Gupta | Member – Independent Director |

3. Stakeholder's Relationship Committee

The members of the Stakeholder's Relationship Committee are as under:

| S. No. | Name | Designation |
|---------------|---------------------------|----------------------------------|
| 1. | Mr. Satish Chandra Pandey | Chairman – Independent Director |
| 2. | Mr. Dilip Suryavanshi | Member – Managing Director |
| 3. | Mr. Devendra Jain | Member – Managing Director & CEO |
| 4. | Mr. Ashwini Verma | Member – Independent Director |
| 5. | Mr. Amogh Kumar Gupta | Member - Independent Director |

4. Corporate Social Responsibility Committee

The members of the 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. | Mr. Ashwini Verma | Member – Independent Director |
| 5. | Mr. 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 |
| 4. | Mr. Satish Chandra Pandey | Member - Independent Director |

6. Borrowing Committee

The members of the Borrowing Committee are as under:

| S. No. | Name of Directors/ Officers | Designation |
|---------------|------------------------------------|------------------------------------|
| 1. | Mr. Amogh Kumar Gupta | Chairman - Independent Director |
| 2. | Mr. Bharat Singh | Member- President |
| 3. | Mr. Karan Suryavanshi | Member- Head- Business Development |
| 4. | Mr. Kundan K. Das | Member- AGM Business Development |
| 5. | Mr. Pradeep Suryavanshi | Member- Manager- Administration |

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 | Member - Chairman |
| 2. | Mr. Devendra Jain | Member - Managing Director & CEO |
| 3. | Mr. Kundan K. Das | Member |
| 4. | Mr. Amogh Gupta | Member -Independent Director |

8. Lending and Investment committee

| S. No. | Name | Designation |
|---------------|-----------------------|-------------------------------|
| 1. | Mr. Dilip Suryavanshi | Chairman- Managing Director |
| 2. | Mr. Amogh Kumar Gupta | Member - Independent Director |
| 3. | Mr. Ashwini Verma | Member - Independent Director |

9. Business Responsibility Committee

| S. No. | Name of Directors/ Officers | Designation |
|---------------|------------------------------------|----------------------------------|
| 1 | Mr. Satish Chandra Pandey | Chairman - Independent Director |
| 2 | Mr. Devendra Jain | Member - Managing Director & CEO |
| 3 | Dr. Amogh Kumar Gupta | Member - Independent Director |

10. Group Governance Committee'

| S. No. | Name of Directors/ Officers | Designation |
|---------------|------------------------------------|---------------------------------|
| 1. | Mr. Satish Chandra Pandey | Chairman - Independent Director |
| 2. | Mr. Amogh Kumar Gupta | Member -Independent Director |
| 3. | Mr. Vijay Chhibber | 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-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 | Kirti Shrivastava | Member |
| 4 | Raja Ghosh | Member |
| 5 | Kamalakanta Mahakul | Member (HR) |
| 6 | Tanya Dixit | Member (Legal) |
| 7 | Sambedna Jain | Secretary of the Committee |