

**COMPOSITION OF THE COMMITTEES - W.E.F. FEBRUARY 13, 2025**

| Sl. No. | Name of Committee  | Composition  |
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| 1       | Audit Committee of Board   | 1) Mr. Vivek Karve, Chairperson<br>2) Mr. Arun Diaz, Member<br>3) Mr. Deepak Kumar Sharma, Member<br>4) Mr. Ranjit Shah, Member  |
| 2       | Nomination and Remuneration Committee  | 1) Ms. Swati Datye, Chairperson<br>2) Mr. Arun Diaz, Member<br>3) Mr. Krishna Prasad Nair, Member<br>4) Mr. Ranjit Shah, Member  |
| 3       | Risk Management Committee of Board   | 1) Mr. Arun Diaz, Chairperson<br>2) Mr. Vivek Karve, Member<br>3) Mr. Krishna Prasad Nair, Member<br>4) Mr. Deepak Kumar Sharma, Member<br>5) Mr. Hemant Shah, Member<br>6) Mr. Baskar Babu Ramachandran, Member |
| 4       | IT Strategy Committee  | 1) Mr. Deepak Kumar Sharma, Chairperson<br>2) Mr. Krishna Prasad Nair, Member<br>3) Mr. Arun Diaz, Member<br>4) Mr. Baskar Babu Ramachandran, Member   |
| 5       | Credit Committee of Board  | 1) Mr. Arun Diaz -Member<br>2) Mr. Krishna Prasad Nair, Member<br>3) Mr. Baskar Babu Ramachandran, Member  |
| 6       | Customer Service Committee   | 1) Mr. Krishna Prasad Nair, Chairperson<br>2) Mr. Arun Diaz, Member<br>3) Ms. Swati Datye, Member<br>4) Mr. Deepak Kumar Sharma, Member<br>5) Mr. Hemant Shah, Member<br>6) Mr. Baskar Babu Ramachandran, Member |
| 7       | Corporate Social Responsibility & ESG Committee                                | 1) Ms. Swati Datye, Chairperson<br>2) Mr. Deepak Kumar Sharma, Member<br>3) Mr. Baskar Babu Ramachandran, Member   |
| 8       | Stakeholders' Relationship Committee   | 1) Mr. Deepak Kumar Sharma, Chairperson<br>2) Mr. Ranjit Shah, Member<br>3) Ms. Swati Datye, Member<br>4) Mr. Baskar Babu Ramachandran, Member   |
| 9       | Special Committee of the Board for monitoring and follow up of cases of frauds | 1) Mr. Krishna Prasad Nair, Chairperson<br>2) Mr. Vivek Karve, Member<br>3) Mr. Baskar Babu Ramachandran, Member<br>4) Mr. Hemant Shah, Member   |
| 10      | Board Committee for Review of Wilful Defaulters                                | 1) Mr. Baskar Babu Ramachandran, Chairperson<br>2) Mr. Deepak Kumar Sharma, Member<br>3) Ms. Swati Datye, Member<br>4) Mr. Arun Diaz, Independent Director, Member."   |